

Date: January 09, 2026

**Listing Deptt./Deptt. of Corporate Relations
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: Stock Code: - Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith the confirmation certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") dated January 01, 2026 of Mohit Paper Mills Limited ("the Company"), under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended December 31, 2025.

This is for your information and records.

Thanking you,
For **Mohit Paper Mills Limited**,

Tanvi Jain
Company Secretary
M. No.: A75299
Place: New Delhi

Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
MOHIT PAPER MILLS LIMITED
15A/13, UPPER GROUND FLOOR,
EAST PATEL NAGAR,
NEW DELHI
DELHI
PINCODE : 110007

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry