

Date: 15-01-2026

To  
**The Manager**  
**Department of Corporate Services**  
The National Stock Exchange of India  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

To  
**The Manager**  
**Department of Corporate Services**  
The Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001.

Script Code: malupaper

Script Code: 532728

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Certificate received from MUFG Intime India Pvt Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2025.

Kindly acknowledge the receipt of the same.

Thanking You

**For Malu Paper Mills Limited**

Mayuri  
Suresh  
Asawa

**Mayuri Asawa**

**Company Secretary & Compliance officer**

**Mem. No- A50891**

Digitally signed by Mayuri Suresh Asawa  
DN: cn=Mayuri Suresh Asawa, o=Malu Paper Mills Ltd., email=mayuri@malupaper.com, c=IN  
2.5.4.20=9ed5c991251b7751ccdef5d2aaf9  
8bca24299ea93e34a14a7e417d53256,  
postalCode=444001, st=Maharashtra,  
serialNumber=981af272ae29e4ebee7152a  
a40b7b26d8b04711c7d2009d3640fcea8  
01, c=Mayuri Suresh Asawa  
Date: 2026.01.15 18:02:55 +05'30'





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

**CIN: U67190MH1999PTC118368**

**Registered Address:**

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

**Tel: +91 22 4918 6000**

**www.in.mpms.mufg.com**

13 January 2026

To, THE COMPANY SECRETARY  
**MALU PARER MILLS LIMITED**  
HEERA PLAZA, 4TH FLOOR,  
NEAR TELEPHONE EXCHANGE,  
CENTRAL AVENUE,  
NAGPUR – 440008

Dear Sir,

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

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.

**Note : We have not received any request for Dematerialization or Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited

Ashok Shetty  
Sr. Vice President – Corporate Registry