

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 5, 2021

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Mysore Paper Mills Limited

MOHAN
DATTATRAYA
KULKARNI

Digitally signed by MOHAN
DATTATRAYA KULKARNI
Date: 2021.04.29 14:13:58
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Mohan D Kulkarni
Company Secretary

For Integrated Registry Management Services Pvt Ltd.



S. Vijayagopal
Vice President