

**CHIRAG CHAWRA & Co.****[Company Secretaries]**Office: Office No. 5, Mahalaxmi Heights,
Besides Keys Hotel, Pune - 411018(MH)

Office No. : 020-64100174

Cell No.:+91- 9923794174, 7057109774

E-mail: chiragchawra@gmail.com

Website: http://www.cschirag.com

Reconciliation of Share Capital Audit Report

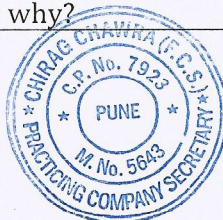
1. For Quarter Ended :- **31ST DECEMBER, 2016**
2. ISIN :- **INE383H01017**
3. Face Value :- **Rs.10/-**
4. Name of the Company: - **MALU PAPER MILLS LTD**
5. Registered Office Address: - **4TH FLOOR, HEERA PLAZA, NEAR TELEPHONE EXCHANGE, CENTRAL AVENUE, NAGPUR- 440008.**
6. Correspondence Address: - **AS ABOVE**
7. Telephone & Fax Nos.: - **Ph:- (0712) 2760308; 2778506**
Fax: (0712) 2760310
8. Email Address: - **Info@malupaper.com**
9. Names of the Stock Exchanges where the Company's Securities are Listed: **1. NATIONAL STOCK EXCHANGE OF INDIA LTD.**
2. BOMBAY STOCK EXCHANGE LIMITED.

Particulars		Number of shares	% of the Total Issued Capital
10	Issued Capital	17,059,250	100.00
11	Listed Capital :- Above Stock Exchange	17,059,250	100.00
12	Held in dematerialised form in NSDL	5,222,434	30.61
13	Held in dematerialised form in CDSL	11,833,254	69.37
14	Physical	3,562	0.02
15	Total No.of shares (12+13+14)	17,059,250	100.00

16.	Reasons for difference if any, between (10 & 11)					N.A	
	(10 & 15)					N. A.	
	(11 & 15)					N. A.	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars *	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SEs.	
		NOT	APPLICABLE				

• ~~Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction Forfeiture, Any other (to specify)~~

18.	Register of Members is updated: - (Yes/No) (If not, date up to which updated)	YES Date: 31-12-2016
19.	Reference of previous quarter with regards to excess dematerialized shares if any.	N.A
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A





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21.	The total no. of requests, confirmed after 21 days and pending beyond 21 days with the reasons for delay		
Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	As mention below
Pending for more than 21 days	NIL	NIL	

- a) Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
b) Late receipt of physical documents from DP.
c) Mismatch of details available on the share certificate with master data.
d) Stop Transfer by the share holder / Third Party.
e) Non availability of signature of shareholders at RTA's end.
f) Remat requested will be processed /confirmed within 30 days.

22. Name of the Compliance Officer: - GIRISH MALPANI
Telephone. : - (0712) 2760308
Fax No: - (0712) 2760310

Name & Address of Auditor: - **CHIRAG CHAWRA**
Office no. 5 , Mahalaxmi
Heights, Besides Keys Hotels
Pune, 411018 (MH)

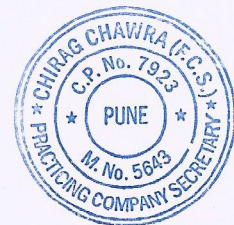
Tel. & Fax No.: - 9923794174
Registration No. 5643

24.Appointment of common agency for share registry work: -
If Yes Name & Address: -


Link Intime India Pvt. Ltd.
(formerly Intime Spectrum Registry Ltd.)
C-13, Pannalal Silk Mills Compound,
LBS Road,Bhandup (West),
MUMBAI - 44 00 78.

25. Any other details that the auditor may like to provide.

- 1 BIFR Company: - **NOT APPLICABLE**
2 Delisting from SE: - **NOT APPLICABLE**
3 Is there change of name of Company: -**NO**



Date : 30-01-2017
Place: Pune


CS CHIRAG CHAWRA
(Practicing Company Secretary)
M. No.: 5643, C. P. No: 7923