



**MALU PAPER  
MILLS LTD.**

॥ श्री ॥

"Heera Plaza", 4th Floor,  
Near Telephone Exchange,  
Central Avenue, Nagpur - 440 008  
Ph. No. : 2760308, 2778506 (F) 2760310  
Web : malupaper.com  
email : info@malupaper.com  
CIN No. : L15142MH1994PLC076009

Date: 07-04-2021

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|--|--|
| To<br><b>The Manager</b><br><b>Department of Corporate Services</b><br>The National Stock Exchange of India<br>"Exchange Plaza"<br>BandraKurla Complex, Bandra (E)<br><b>Mumbai - 400 051.</b> | To<br><b>The Manager</b><br><b>Department of Corporate Services</b><br>The Bombay Stock Exchange Ltd.<br><b>Floor 25, PJ Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai - 1.</b> |
| Symbol: MALUPAPER  | Script code:532728   |

**Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.**

**Dear Sir/Madam,**

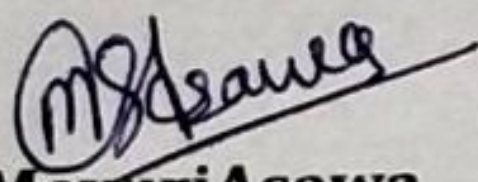
Please find enclosed herewith the yearly disclosure in pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation 2011, as amended, received from the promotor and Promotor group of the company for the year ended on 31<sup>st</sup> March, 2021.

This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

**Thanking You,**

**For Malu Paper Mills Limited**



**Mayuri Asawa**  
**Company Secretary & Compliance Officer**  
**Mem No.:-A50891**

Encl.: As above



**Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107**  
**Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107**

From the desk of.....

**PunamchandMalu**

*Plot No. 1249, Neelkamal, Central Avenue Road, Near Gandhi Putla, Nagpur - 440002*

Date: 07-04-2021

|   |  |
|---|--|
| To<br><b>The Manager</b><br><b>Department of Corporate Services</b><br>The National Stock Exchange of India<br>"Exchange Plaza"<br>BandraKurla Complex, Bandra (E)<br>Mumbai - 400 051. | To<br><b>The Manager</b><br><b>Department of Corporate Services</b><br>The Bombay Stock Exchange Ltd.<br>Floor 25, PJ Towers,<br>Dalal Street,<br>Mumbai -400 001. |
| Symbol: MALUPAPER   | Script code : 532728   |

**Sub : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.**

**Dear Sir**

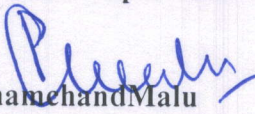
In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulation 2011, we Promoters, Promotor group & Persons acting in concert of Malu Paper Mills Limited declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21.

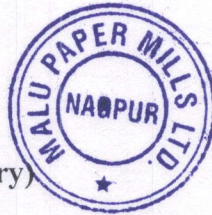
This is for your information and record.

Kindly acknowledge the receipt of the same and oblige.

**Thanking You,**

**For Malu Paper Mills Limited**

  
Punamchand Malu  
(Promotor & Authorised Signatory)



CC to:  
The Audit Committee  
Malu Paper Mills Limited  
Heera Plaza, 4th Floor, Near Telephone Exchange,  
Nagpur - 440008