

Date: 07<sup>th</sup> July, 2025

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

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001  
Fax- 022-22722037/ 39/41/61/3121/22723719

**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 copy of the confirmation certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") dated July 04, 2025 of Mohit Paper Mills Limited ("the Company"), under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 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



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

CIN: U67190MH1999PTC118368

Noble Heights, 1st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

July 4, 2025

**The Company Secretary**  
**M/s. Mohit Paper Mills Limited**  
15A/3, Upper Ground Floor,  
East Patel Nagar, New Delhi- 110 008

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 30<sup>th</sup> June 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 Intima India Private Limited**  
**(Formerly Link Intima India Private Limited)**

**Swapan Kumar Naskar**  
Associate Vice President & Head (Delhi Branch)