MOHIT PAPER MILLS LIMITED

Works : 9th Km. Stone, Nagina Road
Bijnor-246701 (UP) INDIA
Tele : 01342 - 283051
E-mail : mohit.paper@rediffmail.com
Website : www.mohitpaper.in
CIN : L21093DL1992PLC116600

Date: July 13, 2026

Listing Deptt./Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

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

Ref: Security Code: 530169; Security ID: MOHITPPR

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith the confirmation certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") dated July 09, 2026 of Mohit Paper Mills Limited ("the Company"), under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending June 30, 2026.

This is for your information and records.

Thanking you,
For **Mohit Paper Mills Limited,**

Tanvi Jain
Digitally signed by Tanvi Jain
Date: 2026.07.13 13:24:56 +05'30'

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

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

July 9, 2026

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 30th June 2026, 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.

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

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