

Date: April 09, 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 April 01, 2026 of Mohit Paper Mills Limited ("the Company"), under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Financial Year ended March 31, 2026.

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

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-04-2026

To,  
The Compliance Officer/ Company Secretary  
MOHIT PAPER MILLS LIMITED  
15A/13, UPPER GROUND FLOOR,  
EAST PATEL NAGAR,  
NEW DELHI  
DELHI  
PINCODE : 110007

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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.

Thanking you,

Yours faithfully,

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



Ashok Shetty  
Sr. Vice President-Corporate Registry