

# HIREN GOR & ASSOCIATES

Practicing Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

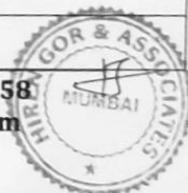
[Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To,  
Three M Paper Boards Limited  
(Formerly known as Three M Paper Boards Private Limited and Three M Paper  
Manufacturing Company Private Limited)  
Registered Office: A 33& 34 Floor 2, Royal Industrial Estate  
Naigaon Cross Road, Wadala,  
Mumbai - 400 031.  
Maharashtra, India

1.	For Quarter Ended	30 <sup>th</sup> September 2024
2.	ISIN	INE0UK501010
3.	Face Value	Rs. 10/- each
4.	Name of the Company	THREE M PAPER BOARDS LIMITED (Formerly known as Three M Paper Boards Private Limited and Three M Paper Manufacturing Company Private Limited) CIN: L22219MH1989PLC052740
5.	Registered Office Address	A 33& 34 Floor 2, Royal Industrial Estate Naigaon Cross Road, Wadala, Mumbai - 400 031. Maharashtra, India
6.	Correspondence Address	A 33& 34 Floor 2, Royal Industrial Estate Naigaon Cross Road, Wadala, Mumbai - 400 031. Maharashtra, India

12/187, Sukhmani Building, V. P. Road, Andheri West, Mumbai-400058  
Ph No - 9029961080

Email Id - gorhiren33@gmail.com



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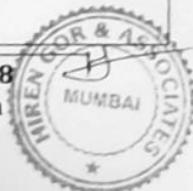
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7.	Telephone No. Fax No.	022-6812 5757 N.A.
8.	E-Mail Address	compliance@threempaper.com
9.	Name of the Stock Exchange (where the Company's securities are listed)	Bombay Stock Exchange ("SME BSE Platform")
Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	19237360	100%
11. Listed Capital	19237360	100%
12. Held in dematerialized form in CDSL	3000000	15.59%
13. Held in dematerialized form in NSDL	16237360	84.41%
14. Physical	0	-
15. Total number of shares (12+13+14)	19237360	100%
16.	Reasons for Difference between (10&11) (10&15) (11&15) if any	N.A.

17.	Certifying details of changes in share capital during the Quarter under consideration as per the table below:					
Particulars	No. of Shares	Applied/ not applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
Issue of Equity Shares Through Initial Public Offer	5772000	Applied for Listing	Yes SME BSE	YES	YES	NA
18.	Register of Member is updated (If not, updated up to which date)	Yes				
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 19 above in the current quarter? If not, the reason why?	N.A.				

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21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:		
<b>Total No. of demat request</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days as on the date of this certificate	NIL	NIL	NIL
<i>Days are calculated from the date of receipt of the Dematerialization and Rematerialization Request Form, respectively, at RTA's Office.</i>			
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	Mittal Mehta (Company Secretary and Compliance Officer). M. No.: A36950 Tel: 22-6812 5757 Email ID: <a href="mailto:compliance@threempaper.com">compliance@threempaper.com</a> Fax:- N.A.	
23.	Whether any change in the Compliance Officer during the previous 2 quarters	Yes	
24.	Details of Previous Compliance Officer	CS Sneha Shah M No.:A43161 Tel: 22-6812 5757 Email ID: <a href="mailto:compliance@threempaper.com">compliance@threempaper.com</a> Fax:- N.A.	
25.	Name, telephone & Fax No. of the Certifying Auditor	CS Hiren Gor, M/s Hiren Gor & Associates, Practicing Company Secretary, 12/187, Sukhmani Building, Andheri West, Mumbai 400058 Membership No.: ACS 44457 CP No.: 17838 Peer Review No.: 5322/2023 Mobile No.: 9029961080 Email: <a href="mailto:gorhiren33@gmail.com">gorhiren33@gmail.com</a>	
26.	Appointment of a common agency for share registry work. If Yes (name and Address)	M/s Big Share Services Private Limited Office No S6-2, 6th-floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra India Tel: +91 22 62638200 E-mail: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>	

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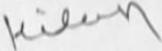


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27.	Whether any change in Registrar and Share Transfer Agent ('RTA') (if yes, details of previous RTA)	No
28.	Any other detail that the auditor may like to provide, (e.g., BIFR Company, delisting from Stock Exchange, the company changed its name, etc.)	N.A.

For Hiren Gor & Associates,  
Company Secretaries



**HIREN GOR & ASSOCIATES**

COMPANY SECRETARIES

ACS NO. 44457, C.P. NO. 17838

**Hiren Gor**

**Proprietor**

**ACS - 44457 COP - 17838**

**UDIN: A044457F000631879**

**Date: 26/10/2024**

**Place: Mumbai**