

THREE M PAPER BOARDS LIMITED



COATED DUPLEX BOARD
BOTH SIDE COATED
WHITE BOARD

Regd. Office:

Royal Industrial Estate
Office No. A-33/34
5B Naigaon Cross Road, Wadala
Mumbai 400 031, Maharashtra
Tel.: +91-22-6812 5757 / 6812 5700
Email: account@threempaper.com
CIN No.: L22219MH1989PLC052740

Date: 14nd October, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended September 30, 2024.

Ref: BSE Script Code: 544214 (Three M Paper Boards Limited)

Respected Sir/Madam,

With reference to above subject, we enclose herewith confirmation certificate, received from our Registrar and Share Transfer Agent (RTA) i.e Bigshare Services Private Limited for the Quarter ended September 30, 2024.

Kindly take the same on record.

This is for your information and record.

For **Three M Paper Boards Limited**

Mittal Mayank
Mehta

Digitally signed by Mittal
Mayank Mehta
Date: 2024.10.14 20:01:00
+05'30'

Mittal Mehta
Company Secretary & Compliance Officer
Membership No. : 36950

(Formerly known as "Three M Paper Boards Pvt. Ltd." & "Three M Paper Mfg. Co. Pvt. Ltd.")

Plant: F-1, MIDC, Kherdi-Chiplun, Dist. Ratnagiri 415 604, Maharashtra | Tel.: +91-70661 15678 / 78430 56882

Website: www.threempaper.com

Ref No. BSS/Reg 74(5)/2024

Date: 09/10/2024

THREE M PAPER BOARDS LIMITED
A33 34 FLOOR 2
ROYAL INDUSTRIAL ESTATE
5B NAIGAON
CROSS ROAD Mumbai - 400031

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534