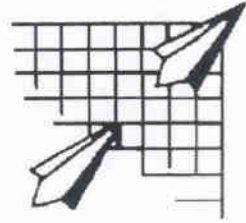


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 E-mail : hardolipaper@gmail.com
CIN : L21010MH1995PLC085883



January 19, 2023

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai - 400 098, India.

Dear Sir / Madam,

Ref : Scrip Code - HARDOLI
Subject : Reconciliation of Share Capital Audit

Pursuant to Regulation 55-A of SEBI (Depositories and Participant) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2022 issued by GIRISH MURARKA & CO., Practicing Company Secretary having COP - 4576

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited


Anilkumar M. Lakhotiya
Managing Director
(DIN - 00367361)



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Cell : 98208 21209

Email : girishmurarka@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st December, 2022				
2.	ISIN	: INE699F01010				
3.	Face Value	: Re. 10/- each equity share				
4.	Name of the Company	: HARDOLI PAPER MILLS LIMITED				
5.	Registered Office of the Company	First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002				
6.	Correspondence Address	First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002				
7.	Telephone & Fax No.	: Tele : 0712-2770168, 2770968 Fax : 0712-2770168				
8.	Email Address	: investors.relation@hardolipaper.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: Metropolitan Stock Exchange of India Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	26,92,265		-----		
11.	Listed Capital (Exchange wise) (as per Company records)	23,41,100		100.00		
12.	Held in Dematerialized form in CDSL	11,36,900		48.56		
13.	Held in Dematerialized form in NSDL	7,10,300		30.34		
14.	Physical	4,93,900		21.10		
15.	Total No. of Shares (12+13+14)	23,41,100		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	The Company has been received approval of listing of 3,51,165 fully paid equity shares issued on right basis during the period when the Company was in dissemination board of BSE vide the Exchange Letter reference MSEI/LIST/2023/23 dated January 6, 2023				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL					
Particulars**	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares if any			Not Applicable		
20.	Has the Company resolved the matter in			Not Applicable		

	point No. 19 above in the current quarter? If not reason why?	
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:	
	Total No. of demat request	No. of Requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	NIL
		No. of Shares
		Nil
		Reasons for Delay
		N.A.
22.	Name, Address, Tel & Reg. No. of Company Secretary and Compliance Officers	Ms. Mayank Luniya Company Secretary and Compliance Officer Tele : 0712 – 2770168 / 2770968 Fax : 0712 - 2770168
23	Name, Address and Telephone No. Of Secretarial Auditor	GIRISH MURARKA & CO. Company Secretaries, A-001, Building No. C/2, Bharateeya Kala Mandal C/2 CHS Limited Om Nagar, Andheri East, Mumbai 400 099 Cell : 98208 21209 Email : girishmurarka@gmail.com
23.	Appointment of common agency for share registry work If yes, name & address :	MCS Share Transfer Agent Limited 3B3, 3 rd Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri East, Mumbai 400 072 Email : helpdeskmm@mcsregistrars.com Web : www.mcsregistrars.com
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	

**For GIRISH MURARKA & CO.
Company Secretaries**

**Girish
Madanlal
Murarka
Girish Murarka
(C.P. No. 4576)**

Digitally signed by Girish Madanlal Murarka
DN: c=IN, ou=Maharashtra,
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1036abc3793e29a742a3541348614c51,
postalCode=400099, street=A/001, C/2,
Bharateeya Kala Mandal CHS Om
Nagar, Andheri East, Mumbai,
serialNumber=199283c7fa1238e70a2688b2d
7f6e4999af367b2a367101584ec1a613354,
title=050A, o=Personal, ou=Girish Madanlal
Murarka
Date: 2023.01.19 12:30:45 +05'30'

Place: Mumbai.

Date: January 19, 2023

UDIN – A007036D003007473

Peer Review No. 2223/2022