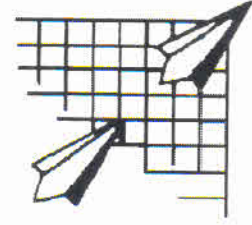


# HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.  
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168  
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



11<sup>th</sup> January, 2022

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 : Confirmation Certificate under Regulation 74(5) of SEBI(DP) Regulation, 2018**

We submit herewith the Confirmation Certificate issued by our RTA – MCS Share Transfer Agents Limited pursuant to regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2021.

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 )





# MCS Share Transfer Agent Limited

K 215 2<sup>ND</sup> FLOOR ANSA INDUSTRIAL ESTATE SAKI VIHAR ROAD  
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28476021-22, 022-46049717, Email: [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLCI65872



January 4, 2022

To,  
HARDOLI PAPER MILLS LTD  
KRISHNA KUNJ  
CENTRAL AVENUE  
NAGPUR 440018

Dear Sir,

[ISIN: INE699F01010]

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2021**

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st December 2021**, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

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

Thanking you,

Yours faithfully,

**For MCS Share Transfer Agent Limited**



**Subodh Vichare**  
**Branch - Head**