

MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD

SAKINAKA ANDHERI EAST MUMBAI 400072

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Tuesday, July 04, 2023

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 30th June 2023

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th June 2023**, 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