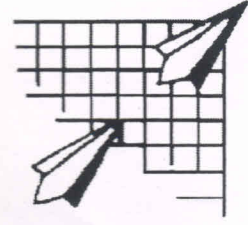


HARDOLI PAPER MILLS LTD.



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

17th April, 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

Sub: Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period 1st April, 2022 to 31st March, 2023


Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated 17th April, 2023 received from M/S GIRISH MURARKA & CO., Practicing Company Secretary having COP — 4576 for the period 1st April, 2022 to 31st March, 2023

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)