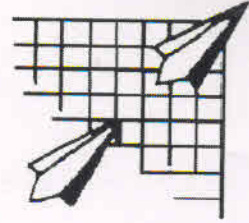


# HARDOLI PAPER MILLS LTD.

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



**July 6, 2021**

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 30<sup>th</sup> June, 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 )