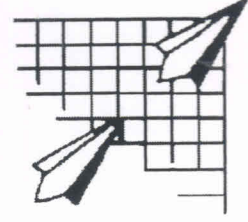


# HARDOLI PAPER MILLS LTD.

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 12, 2024**

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 31<sup>st</sup> December, 2023 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 )**

