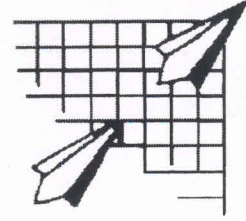


# HARDOLI PAPER MILLS LTD.



**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

**April 7, 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 Sirs,


**Ref : Scrip Code HARDOLI**  
**Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Please find enclosed herewith the yearly disclosure under regulation 31(4) of SEBI (Substantial and Acquisition of Share and Takeover) Regulations, 2011 from the Promoter and Promoter Group for the year ended 31<sup>st</sup> March, 2023 for your perusal and record.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Hardoli Paper Mills Limited**

  
**Anilkumar M. Lakhotiya**  
**Managing Director**  
**(DIN – 00367361 )**

Date : April 7, 2023

1. 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.
2. The Audit Committee  
Hardoli Paper Mills Limited  
1<sup>st</sup> Floor, Krishna Kunj,  
Bhavsar Chowk, C. A. Road,  
Nagpur 440 002

Dear Sirs,

**Ref : Scrip Code HARDOLI( Hardoli Paper Mills Limited)**

**Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 provide that the Promoter of every Target Company shall declare on a yearly basis that he along with person acting in concert, has / has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Mr. Anilkumar M. Lakhotiya is the promoter along with other Promoter hereby declare that Promoter and Promoter Group hold 8,13,155 fully paid equity shares of Hardoli Paper Mills Limited as on 31<sup>st</sup> March, 2023 and have not made any encumbrance, directly or indirectly, on the above said shares of Hardoli Paper Mills Limited

Kindly take the above disclosure on record and oblige

Thanking you.

**Anilkumar M. Lakhotiya**  
Promoter