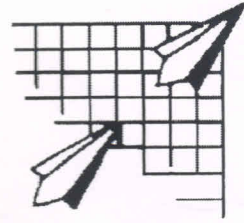


HARDOLI PAPER MILLS LTD.

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,

Ref : Scrip Code : HARDOLI
Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI(LODR) Regulations, 2015

The Company has not issued any non-convertible securities, hence there is no obligation for payment of interest / dividend / principal amount.

Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully
For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)