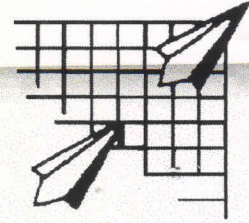


HARDOLI PAPER MILLS LTD.

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



Friday, October 04, 2019

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.

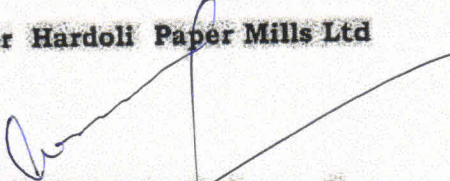
Script Code No. : HARDOLI

COMPLIANCE CERTIFICATE

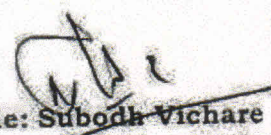
[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s. MCS Share Transfer Agent Limited, a Category - 1, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) with Registration No.:- INR000004108, is the Registrar & Share Transfer Agent (RTA) of Hardoli Paper Mills Ltd (Company) and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Hardoli Paper Mills Ltd


Kailashchandra P Agarwal
Managing Director
Krishna Kunj Bhavsar Chowk
Central Avenue
Nagpur-440 018

For MCS Share Transfer Agent Ltd.


Name: Subodh Vichare
Designation: Branch Head
Address: Mcs Share Transfer Agent Ltd
A-209 c Wing 2nd Floor Gokul
Ind. Estate Sagbaugh Marol Co Op Ind
Area B/h Times Square Andheri East
Mumbai -400 059

