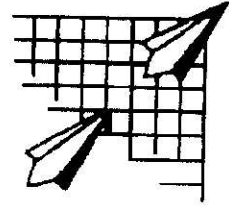


# HARDOLI PAPER MILLS LTD.

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



15<sup>th</sup> October, 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.

Dear Sirs,

**Scrip Code : HARDOLI**

**Sub: Confirmation Certificate in the matter of Regulation 74(5)**

**SEBI (Depositories and Participants) Regulations, 2018**

We submit herewith the Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 issued by our RTA – MCS Share Transfer Agents Limited for the Quarter ended 30<sup>th</sup> September, 2019

Kindly take the above submission on record and oblige

Thanking You,

Yours faithfully,  
For Hardoli Paper Mills Limited

  
Kailashchandra Agrawal  
Managing Director  
(DIN – 00367292 )

# MCS Share Transfer Agent Limited

A-209 C Wing, 2<sup>nd</sup> Floor Gokul Industrial Estate Sagbaug  
Marol Co-op Industrial Area, B/H Times Square Andheri (E) Mumbai - 400 059  
Phone No: 022-28516020-28516023

REF :MCS /STA /CORRS 2019

Friday, October 04, 2019

To,  
HARDOLI PAPER MILLS LIMITED  
Krishna Kunj,  
Bhavsar Chowk,  
Central Avenue  
Nagpur 440 018

Sub: Certificate under Regulation 74 (5) of the SEBI ( Depositories and  
Participants Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2019

Reference : NSDL /CIR/II/5 /2019 dated 25<sup>th</sup> January 2019  
CDSL/OPS/RTAPOLCY/2019/14 dated 25<sup>th</sup> January 2019  
SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup>  
January 2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that the securities received from the depositories participants for dematerialisation during the quarter ended 30<sup>th</sup> SEPTEMBER 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed .

We hereby also confirm that the security certificated received for dematerialisation have been Multilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED

  
Authorised Signatory

