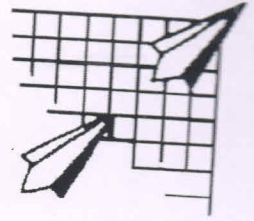


# HARDOLI PAPER MILLS LTD.

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



Date: 27<sup>th</sup> May, 2022

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 : Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Audit Report with Unmodified Opinion

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. DARAK & ASSOCIATES, Chartered Accountants, (FRN-132818W) have issued unmodified opinion in respect of the Audited Financial Results (Standalone) of the Company for the year ended 31<sup>st</sup> March, 2022.

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,  
For Hardoli Paper Mills Limited

  
Anilkumar M. Lakhotiya  
Managing Director  
(DIN – 00367371 )

