

April 1, 2021

Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Unit : HARDOLI PAPER MILLS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HARDOLI PAPER MILLS LTD** having **CIN: U21010MH1995PLC085883** has authorized to **MCS Share Transfer Agent Ltd**, Share Transfer Agent, registered with SEBI vide registration number **INR000004108** for all activities in relation to both Physical and Electronic Transfer facility during the period **01st Oct 2020 to 31st March 2021** under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch-Head
Signature of Compliance Officer
Of Registrar & Share Transfer Agent

HARDOLI PAPER MILLS LTD

Joint Managing Director
(Anilkumar M Lakhotiya)

(DIN 00367361)