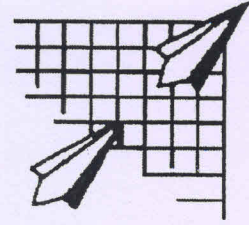


HARDOLI PAPER MILLS LTD.



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

17th January, 2020

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 : Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2019

Pursuant to Regulation 55-A of SEBI (Depositories and Participant) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2019 issued by GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576

Please take the above documents on record and oblige.

Thanking You,

Yours faithfully,
For Hardoli Paper Mills Limited

Kailashchandra Agrawal
Managing Director
(DIN – 00367292)