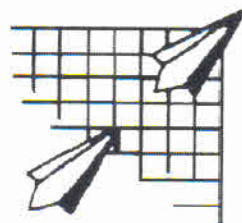


HARDOLI PAPER MILLS LTD.

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



October 19, 2021

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 Sir / Madam,

Ref : Scrip Code - HARDOLI

Subject : Reconciliation of Share Capital Audit

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 30th September, 2021 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


Anilkumar M. Lakhotiya
Managing Director
(DIN - 00367361)



GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Cell : 98208 21209

Email : girishmurarka@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30 th September, 2021				
2.	ISIN	: INE699F01010				
3.	Face Value	: Re. 10/- each equity share				
4.	Name of the Company	: HARDOLI PAPER MILLS LIMITED				
5.	Registered Office of the Company	First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002				
6.	Correspondence Address	First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002				
7.	Telephone & Fax No.	: Tele : 0712-2770168, 2770968 Fax : 0712-2770168				
8.	Email Address	: investors.relation@hardolipaper.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: Bombay Stock Exchange Limited				
		Number of Shares	% of total Issued Capital			
10.	Issued Capital	26,92,265	-----			
11.	Listed Capital (Exchange wise) (as per Company records)	23,41,100	100.00			
12.	Held in Dematerialized form in CDSL	10,77,600	46.03			
13.	Held in Dematerialized form in NSDL	7,04,800	30.11			
14.	Physical	5,58,700	23.86			
15.	Total No. of Shares (12+13+14)	23,41,100	100.00			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	The Company was in Dissemination Board of BSE Ltd transferred from OTC Exchange of India Limited. When it was transferred to DB, the listed Capital of the Company was 23,41,100 and subsequently during the period of dissemination board, the Company comes out right issue of 3,51,165 which is not listed.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL					
Particulars* **	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares if any			Not Applicable		

20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:			
Total No. of demat request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		Nil	Nil	N.A.
Pending for more than 21 days		NIL	NIL	N.A.
22.	Name, Address, Tel & Reg. No. of Company Secretary and Compliance Officers	Ms. Mayank Luniya Company Secretary and Compliance Officer Tele : 0712 - 2770168 / 2770968 Fax : 0712 - 2770168		
23	Name, Address and Telephone No. Of Secretarial Auditor	GIRISH MURARKA & CO. Company Secretaries, A-001, Building No. C/2, Bharateeya Kala Mandal C/2 CHS Limited Om Nagar, Andheri East, Mumbai 400 099 Tele : 022-28392294, Cell : 98208 21209		
23.	Appointment of common agency for share registry work If yes, name & address :	MCS Share Transfer Agent Limited 201, D Wing, 2 nd Floor, Gokul Industrial Estate, Sagbaug, Marol Co-op Indl Estate, Mumbai 400 059 Tele : 022-28516022, Fax : 022-28516021 Email : helpdeskmum@mcsregistrars.com Web : www.mcsregistrars.com		
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)			

**For GIRISH MURARKA & CO.
Company Secretaries**

**GIRISH
MURARKA**

**Girish Murarka
(C.P. No. 4576)**

Digitally signed by GIRISH
MURARKA
DN: cn=Girish Murarka,
postalCode=400099,
st=Maharashtra,
serialNumber=199283c7fa1238e7
affa2098fa2c718a43993a36e0a3
a2f13384ac33a81330e,
cn=GIRISH MURARKA
Date: 2021.10.19 15:10:27 +05'30'

**Place: Mumbai.
Date: 19.10.2021
UDIN - A007036C001212383**