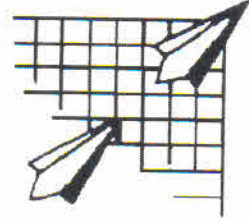


HARDOLI PAPER MILLS LTD.

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



January 12, 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 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 31st December, 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	: 31 st December, 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	10,84,500	46.32			
13.	Held in Dematerialized form in NSDL	7,06,300	30.17			
14.	Physical	5,50,300	23.51			
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, ESO's, 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 request pending beyond 21days with the reasons for delay:	
Total No. of demat request		No. of Requests
Confirmed after 21 days		Nil
Pending for more than 21 days		NIL
		No. of Shares
		Nil
		Reasons for Delay
		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 K-215, 2 nd Floor, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai 400 072 Email : helpdeskmm@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
(C.P. No. 4576)



Place: Mumbai.

Date: 11.01.2022

UDIN - A007036C002132269