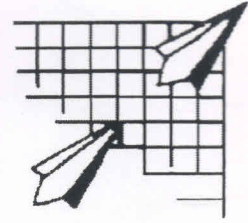


HARDOLI PAPER MILLS LTD.

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



January 19, 2023

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 : Undertaking for keeping the website of the Company functional and updated

In compliance of Regulation 46(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, We hereby undertake that we shall keep the website of the Company functional containing the basic information of the Company

The website of the Company is www.hardolipaper.com

Kindly take the above undertaking on your record and oblige.

Thanking you.

Yours faithfully,

For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya

Managing Director

(DIN – 00367361)