Wednesday, April 05, 2023

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 April 2022** to **31st March 2023** 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

For HARDOLI PAPER MILLS

ANILKUMAR M LAKHOTTYA Managing Director