HARDOU 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

17th April, 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

Sub: Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period 1st April, 2022 to 31st March, 2023

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the period 1st April, 2022 to 31st March, 2023 received from our RTA – MCS Share Transfer Agent Limited

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)