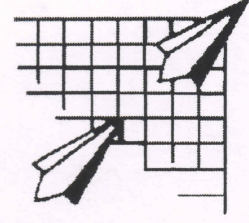


# HARDOLI PAPER MILLS LTD.

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 10, 2025**

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: Confirmation Certificate in the matter of Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018**

We submit herewith the Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 issued by our RTA – MCS Share Transfer Agent Limited for the Quarter ended 31<sup>st</sup> December, 2024

Kindly take the above submission on record and oblige

Thanking You,

Yours faithfully

For Hardoli Paper Mills Limited

**Anilkumar M. Lakhotiya**  
Managing Director  
(DIN – 00367361)

