



MCS Share Transfer Agent Limited

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SAKINAKA ANDHERI EAST MUMBAI 400072

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Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



July 2, 2024

To,
HARDOLI PAPER MILLS LTD
KRISHNA KUNJ
BHAVSAR CHOWK
CENTRAL AVENUE
NAGPUR 440018

Dear Sir,

[ISIN: INE699F01010]

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **30th June 2024**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Subodh Vichare
Branch - Head