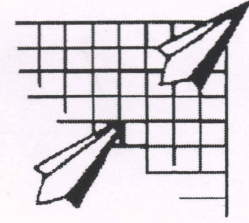


HARDOLI PAPER MILLS LTD.

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



April 16, 2025

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 2nd Floor, Piramal,
Agastya Corporate Park,
Lal Bahadur Shastri Marg, Kurla (West),
Mumbai 400 070

Dear Sir / Madam,

Ref: scrip Code • HARDOLI

Sub: Requirement of Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period 1st April, 2024 to 31st March, 2025

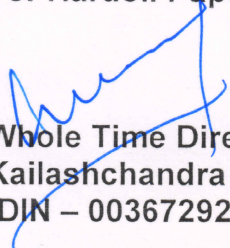
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated April 16, 2025 received from M/S GIRISH MURARKA & CO., Practicing Company Secretary having COP — 4576 for the period 1st April, 2024 to 31st March, 2025.

Please take the above documents on record and oblige.

Thanking you,

Yours faithfully

For Hardoli Paper Mills Limited


Whole Time Director,
Kailashchandra P. Agrawal
(DIN – 00367292)

