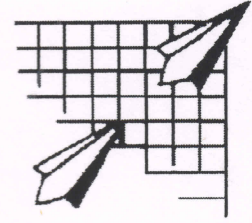


# HARDOLI PAPER MILLS LTD.

**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, 2<sup>nd</sup> Floor, Piramal,  
Agastya Corporate Park,  
Lal Bahadur Shastri Marg, Kurla (West),  
Mumbai 400 070

Dear Sir / Madam,

**Ref : Scrip Code - HARDOLI**

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

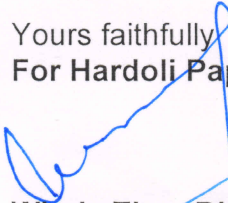
We submit herewith the Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 issued by our RTA – MCS Share Transfer Agent Limited for the Quarter ended 31<sup>st</sup> March, 2025

Kindly take the above submission on record and oblige

Thanking You,

Yours faithfully,

**For Hardoli Paper Mills Limited**

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

