

# GIRISH MURARKA & CO.

Company Secretaries

Ground Floor, Wing "A", Flat No. 001, Bharateeya Kala Mandal C/2, Co-op. Hsg. Soc. Ltd.  
Om Nagar, Andheri (East), Mumbai 400 099

Phone (O) : 2839 2294

Cell : 98208 21209

Email : girishmurarka@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30 <sup>th</sup> June, 2023				
2.	ISIN	: INE699F01010				
3.	Face Value	: Re. 10/- each equity share				
4.	Name of the Company	: <b>HARDOLI PAPER MILLS LIMITED</b>				
5.	Registered Office of the Company	First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002				
6.	Correspondence Address	First Floor, Krishna Kunj, Bhavsar Chowk, C.A. Road, Nagpur 440 002				
7.	Telephone & Fax No.	: Tele : 0712-2770168, 2770968 Fax : 0712-2770168				
8.	Email Address	: <a href="mailto:investors.relation@hardolipaper.com">investors.relation@hardolipaper.com</a>				
9.	Name of the Stock Exchange where the Company's securities are listed	: Metropolitan Stock Exchange of India Limited				
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>			
10.	Issued Capital	26,92,265	-----			
11.	Listed Capital (Exchange wise) (as per Company records)	26,92,265	100.00			
12.	Held in Dematerialized form in CDSL	13,41,920	49.84			
13.	Held in Dematerialized form in NSDL	8,12,210	30.17			
14.	Physical	5,38,135	19.99			
15.	Total No. of Shares (12+13+14)	<b>26,92,265</b>	<b>100.00</b>			
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL					
Particulars* **	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
N.A	N.A.	N.A.	N.A	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)	Yes				
	If not updated up to which date	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares if any	Not Applicable				
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable				
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:					

Total No. of demat request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22.	Name, Address, Tel & Reg. No. of Company Secretary and Compliance Officers	<b>Ms. Mayank Luniya</b> Company Secretary and Compliance Officer Tele : 0712 - 2770168 / 2770968 Fax : 0712 - 2770168	
23	Name, Address and Telephone No. Of Secretarial Auditor	<b>GIRISH MURARKA &amp; CO.</b> Company Secretaries, A-001, Building No. C/2, Bharateeya Kala Mandal C/2 CHS Limited Om Nagar, Andheri East, Mumbai 400 099 Cell : 98208 21209 Email : girishmurarka@gmail.com	
23.	Appointment of common agency for share registry work If yes, name & address :	<b>MCS Share Transfer Agent Limited</b> 3B3, 3 <sup>rd</sup> Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri East, Mumbai 400 072 Email : <a href="mailto:helpdeskmm@mcsregistrars.com">helpdeskmm@mcsregistrars.com</a> Web : <a href="http://www.mcsregistrars.com">www.mcsregistrars.com</a>	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)		

**For GIRISH MURARKA & CO.  
Company Secretaries**

Girish  
Madanlal  
Murarka

Digitally signed by  
Girish Madanlal Murarka  
Date: 2023.07.14  
15:45:16 +05'30'

**Girish Murarka  
(C.P. No. 4576)**

Place: Mumbai.

Date: July 14, 2023

UDIN - A007036E000610969

Peer Review No. 2223/2022