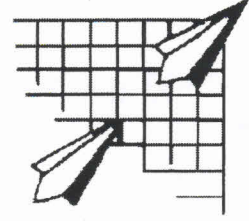


HARDOLI PAPER MILLS LTD.

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



July 3, 2024

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
Subject : Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of SEBI (Depositories and Participant) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit for the Quarter ended 30th June, 2024 issued by GIRISH MURARKA & CO., Practicing Company Secretary having COP – 4576

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited


Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)



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

Cell : 98208 21209

Email : girishmurarka@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30 th June, 2024
2.	ISIN	: INE699F01010
3.	Face Value	: Re. 10/- each equity share
4.	Name of the Company	: HARDOLI PAPER MILLS LIMITED
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	: investors.relation@hardolipaper.com
9.	Name of the Stock Exchange where the Company's securities are listed	: Metropolitan Stock Exchange of India Limited

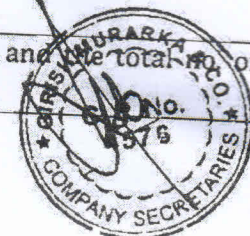
		Number of Shares	% of total Issued Capital
10.	Issued Capital	26,92,265	-----
11.	Listed Capital (Exchange wise) (as per Company records)	26,92,265	100.00
12.	Held in Dematerialized form in CDSL	14,61,620	54.29
13.	Held in Dematerialized form in NSDL	6,95,510	25.83
14.	Physical	5,35,135	19.88
15.	Total No. of Shares (12+13+14)	26,92,265	100.00
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 21 days with the reasons for delay:	



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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	Ms. Mayank Luniya Company Secretary and Compliance Officer Tele : 0712 - 2770168 / 2770968 Fax : 0712 - 2770168	
23	Name, Address and Telephone No. Of Secretarial Auditor	GIRISH MURARKA & CO. 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 :	MCS Share Transfer Agent Limited 3B3, 3 rd Floor, Gundecha Onclave, Kherani Road, Saki Naka, Andheri East, Mumbai 400 072 Email : helpdesknum@mcsregistrars.com Web : www.mcsregistrars.com	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil	

Place: Mumbai.
Date: 03.07.2024
UDIN - A007036F000662812
Peer Review No. 2223/2022

For GIRISH MURARKA & CO.
Company Secretaries

Girish Murarka
(C.P. No. 4576)



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