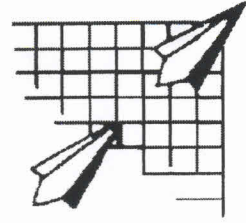


HARDOLI PAPER MILLS LTD.

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 5, 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
Sub : SDD Compliance Certificate for the Quarter ended June 30, 2024

Pursuant to Regulation 3(5) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2024

Please take the above documents on record and oblige.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited

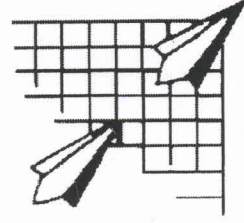
MAYANK LUNIYA
Digitally signed by
MAYANK LUNIYA
Date: 2024.07.08
15:51:23 +05'30'

Mayank Luniya
Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015

I, Mayank Luniya Compliance Officer of **HARDOLI PAPER MILLS LIMITED** ("the Company") am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place.
2. control exist as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the Database has been maintained internally and an audit trail is maintained.
6. the Database is non-temperable and has the capability to maintain the record for 8 years.

I also confirm that the Company was required to capture One number of events during the Quarter ended and has captured One number of the said required events.

I would like to confirm that there were no non-compliance(s) which was observed in the previous quarter.

For Hardoli Paper Mills Limited

MAYANK LUNIYA Digitally signed by
MAYANK LUNIYA
Date: 2024.07.08
15:50:12 +05'30'

Mayank Luniya
Compliance Officer



Date : July 5, 2024
Place : Nagpur