



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/2019-20/
08th April, 2019

**The Secretary,
Bombay Stock Exchange Limited**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Reference: Scrip Code – 533208

Sub: Certificate from Practising Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Copy of the Certificate dated 08th April 2019, issued by M/s Sushil Tiwari & Associates, Practising Company Secretaries, for the half year ended 31st March 2019.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and papers of **EMAMI PAPER MILLS LTD.**, Acropolis, Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700 107 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the above examinations and according to the information supplied to us by the Company / M/s. Maheshwari Datamatics Pvt. Ltd., Registrars & Transfer Agents, we hereby certify that during the half year ended on 31st March , 2019, the Company has delivered all certificates of shares after registration of transfer/ transmission within the period as specified under the aforesaid Regulation. The Company has not received any application for sub-division / consolidation/ renewal/ exchange or endorsement.of calls/ allotment monies.



Dated : 08.04.2019

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari
SUSHIL TIWARI

COMPANY SECRETARY
ACS 6199 CP 1903
(SUSHIL TIWARI)

Proprietor