

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.com website: www.emamipaper.in CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/ 13th July, 2021

To The Secretary BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Scrip Code: 533208

To

The Secretary
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

NSE Symbol-EMAMIPAP

Dear Sir/Madam,

<u>Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Please find enclosed herewith a certificate dated 03rd July 2021 received from Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 during the period from 01st April 2021 and ending on 30th June 2021.

We request you to take the above document on record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya

Company Secretary

Membership No. F-7790

Encl.: as above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

51 No.19

03/07/2021

EMAMI PAPER MILLS LIMITED - INE830C01026
"ACROPOLIS", UNIT NO.1, 15TH FLOOR
1858/1 RAJDANGA MAIN ROAD
KASBA, KOLKATA
PIN 700107

Dear Sir / Madam.

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/04/2021 to 30/06/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

