



**emami\* paper mills limited**

r gd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
phone: 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2022-23/  
22<sup>nd</sup> April 2022

**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,

**Subject: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Reconciliation of Share Capital Audit Report dated 20<sup>th</sup> April 2022 issued by M/s P. Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) for the Quarter ended 31<sup>st</sup> March 2022.

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**

**The Board of Directors**  
**Emami Paper Mills Limited**  
CIN : L21019WB1981PLC034161  
687, Anandpur, 1<sup>st</sup> Floor, E.M. Bypass,  
Kolkata – 700 107

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined the Register of Members furnished by **EMAMI PAPER MILLS LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **MAHESHWARI DATAMATICS PRIVATE LIMITED**, for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018.

The statement of particulars for the quarter ended 31<sup>st</sup> March, 2022 requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



*(Signature)*

**( P.K. Sarawagi )**  
**Proprietor**

Membership No. FCS 3381  
Certificate of Practice No. : 4882  
Peer Review Certificate No. 1128/2021  
ICSI UDIN : F003381D000164949

Place : Kolkata  
Date : 20<sup>th</sup> April, 2022

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : **31<sup>st</sup> March, 2022**
2. ISIN : **INE830C01026**
3. Face Value : **Rs.2/- each**
4. Name of the Company : **EMAMI PAPER MILLS LIMITED**
5. Registered Office Address : **687, Anandpur, 1<sup>st</sup> Floor, E.M. Bypass, Kolkata – 700 107**
6. Correspondence Address : **687, Anandpur, 1<sup>st</sup> Floor, E.M. Bypass, Kolkata – 700 107**
7. Telephone & Fax Nos. : **Phone : (033) 6613-6264  
Fax No. : (033) 6613-6900**
8. E-mail Address : **investor.relations@emamipaper.com**
9. Names of the Stock Exchanges where the Company's securities are listed : **1. BSE Limited (BSE)  
2. National Stock Exchange of India Limited (NSE)**

		Number of Shares	% of Total Issued Capital
10. Issued Capital**	:	6,04,99,050	100.00
11. Listed Capital (both with BSE & NSE) (as per Company's records)	:	6,04,99,050	100.00
12. Held in Dematerialised Form in CDSL	:	40,37,984	6.68
13. Held in Dematerialised Form in NSDL	:	5,62,12,287	92.91
14. Physical	:	<u>2,48,779</u>	<u>0.41</u>
15. Total Number of Shares (12+13+14)	:	<b><u>6,04,99,050</u></b>	<b><u>100.00</u></b>

\*\* Apart from 6,04,99,050 Equity Shares, the Company is also having 61,25,000 Optionally Convertible Non-Cumulative Redeemable Preference Shares of Rs.100/- each, convertible at the option of the Company, which are unlisted.

16. Reasons for difference, if any, between 10 & 11, 10 & 15 and 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 exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges (specify names)

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)



Emami Paper Mills Limited



18. Register of Members is updated : Yes  
(Yes/No)  
If not updated upto which date : Not Applicable
19. Reference of previous quarter with regard to excess Dematerialised shares, if any : Nil
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof : Not Applicable
21. Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay : Nil

<u>Total no. of requests</u>	<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days			
Pending for more than 21 days			

22. Name, Telephone & Fax Nos. of the Compliance Officer of the Company : Mr. Debendra Banthiya (FCS-7790)  
Company Secretary  
Phone/Fax : Same as mentioned in 7 above
23. Name, Address, Telephone and Fax Nos., Registration No. of the Auditor : P. Sarawagi & Associates  
Company Secretaries  
27 Brabourne Road, Kolkata – 700 001  
Phone : (033) 4004-0452  
M. No. FCS 3381 & C. P. No. : 4882
24. Appointment of Common Agency for share registry work, if yes (name & address) : Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road, 5th Floor  
Kolkata - 700001  
Phone: 033-22482248, 2243-5029  
Fax : (033) 2280-6619
25. Any other detail that the auditors may like to provide : Nil.

**For P. SARAWAGI & ASSOCIATES**  
**Company Secretaries**



*(Signature)*

**( P.K. Sarawagi )**  
**Proprietor**

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