



**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/2020-21/  
17<sup>th</sup> July, 2020

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, 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,

**Sub: Report of Reconciliation of Share Capital Audit for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.**

In compliance with Regulation 76 of SEBI ( Depositories and Participants) Regulation 2018, We are enclosing herewith **Reconciliation of Share Capital Audit Report** of our Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020 for your perusal.

Kindly acknowledge receipt of the same.

Thanking You,

**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President (Finance) & Secretary**

Enclosed: As above

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30.06.2020
2. ISIN : INE 830CO1026
3. Face Value : Rs. 2/-
4. Name of the Company : **EMAMI PAPER MILLS LTD.**
5. Registered Office Address : Acropolis, Unit No. 1, 15<sup>th</sup> Floor,  
1858/1, Rajdanga Main Road, Kasba  
Kolkata- 700 107
6. Correspondence Address : - do -
7. Telephone & Fax Nos. : 66271301, 66271338
8. E- mail address : [emamipaper@emamipaper.com](mailto:emamipaper@emamipaper.com)  
[gulmohar@emamipaper.com](mailto:gulmohar@emamipaper.com)
9. Names of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange Ltd.  
2. National Stock Exchange of India Ltd.

|   | Number of Shares | %        |
|---|------------------|----------|
| 10. Issued Capital *                          | 60499050         |          |
| 11. Listed Capital<br>(as per company record) | 60499050         |          |
| 12. Held in dematerialised form in CDSL :     | 6064870          | 10.0247  |
| 13. Held in dematerialised form in NSDL :     | 54174601         | 89.5462  |
| 14. Physical :                                | 259579           | 0.4291   |
| 15. Total No. of shares (12 + 13 + 14) :      | 60499050         | 100.0000 |

\*Apart from 60499050 Equity Shares, the Co. has issued 6125000 8 % Redeemable Non-Convertible Preference Shares which are unlisted.



16. Reasons for difference, if any, between  
(10&11), (10&15), (11&15) : N.A.

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-prin approval pending for stock exchange (specify names) |
|-------------|---------------|-----------------------------------|--|---------------------------|---------------------------|---|
|             |               |                                   |  |                           |                           |   |

18. Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : -

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why? : N.A.

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 :

| Total No. of demat requests   | 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, Telephone & Fax No. of Compliance Officer of the Company. : Sri. G. Saraf  
2564-9480  
6627-1301
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor : SUSHIL TIWARI  
SUSHIL TIWARI & ASSOCIATES  
Company Secretaries,  
31A, S.P. Mukherjee Road,  
Kolkata- 700025.  
2476-5908
24. Appointment of common agency for Share registry work. If yes (name & address) : MAHESHWARI DATAMATICS  
PVT. LTD.  
(Registrar & Transfer Agent)  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata- 700001.
- Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.) : N.A.

Dated : 15.07.2020

UDIN : A006199B000456374



*Sushil Tiwari*  
SUSHIL TIWARI  
COMPANY SECRETARY  
ACS 6199 CP 1903