



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/2018-19/
11th January, 2019

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

Reference: Scrip Code : 533208

Sub: Report of Reconciliation of Share Capital Audit

Dear Sir,

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulation 1996, we are enclosing herewith **Reconciliation of Share Capital Audit Report** of our Company for the 3rd quarter ended 31st December, 2018 for your perusal.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

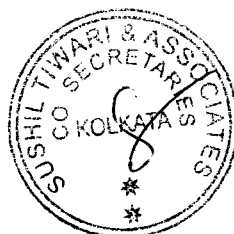
Enclosed: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2018
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, 15th 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.in
gulmohar@emamipaper.in
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Ltd.

	Number of Shares
10. Issued Capital *	60499050
11. Listed Capital (as per company record)	60499050
12. Held in dematerialised form in CDSL :	4277035
13. Held in dematerialised form in NSDL :	55944136
14. Physical :	277879
15. Total No. of shares (12 + 13 + 14) :	60499050

*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, 5th 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 : 10.01.2019



Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903