



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/
06th October, 2018

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

Reference: Scrip Code: 533208

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued vide SEBI Circular No. SEBI/LAD-NRO/GN/2015-16/013 by Securities Board of India dated 02.09.2015, we are enclosing herewith a **Copy of the Compliance Certificate** duly signed by both the authorized Representative of the RTA and the undersigned, Compliance Officer of the Company for the half year ended 30th September, 2018 for your perusal.

Please acknowledge the same.

Thanking You,

Yours faithfully
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: 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
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2018 to 30/09/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to EMAMI PAPER MILLS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR0000000322) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal
Vice President & Compliance Officer

Date: 02/10/2018

For EMAMI PAPER MILLS LIMITED

G. SARAF
Vice-President (Finance) & Secretary

