



**emami\* paper mills limited**

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CIN : L21019WB1981PLC034161

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

**To**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**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: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Certificate from M/s.P.Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) dated 20.04.2022 for the period from 1<sup>st</sup> April 2021 to 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**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined Registers, files and other relevant documents relating to **EMAMI PAPER MILLS LIMITED** ("the Company") maintained by the Company and **MAHESHWARI DATAMATICS PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company, for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company did not receive any request for transfer/ transmission/ renewal/ rematerialisation/ sub-division/ duplicate/ consolidation etc. of shares during the year ended on 31<sup>st</sup> March, 2022.

During the year ended 31<sup>st</sup> March, 2022, the Company has however issued share certificates for transfer of shares to the Investor Education and Protection Fund Authority pursuant to Rule 6(3)(d) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

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



*(Handwritten signature of P.K. Sarawagi)*

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

Membership No. FCS 3381

Certificate of Practice No. : 4882

ICSI UDIN : F003381D000164993

Place : Kolkata

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