



**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/  
10<sup>th</sup> October, 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- 400051  
**NSE Symbol-EMAMIPAP**

Dear Sir/Madam,

**Sub: Report of Reconciliation of Share Capital Audit for the 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 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 2<sup>nd</sup> Quarter ended 30<sup>th</sup> September, 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 : 30/09/2020
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 (as per company record)	60499050	
12. Held in dematerialised form in CDSL :	6018455	9.9480 *
13. Held in dematerialised form in NSDL :	54221016	89.6229
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) : NA.

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	NA.
Pending for more than 21 days	NIL	NIL	NA.





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 DATA MATICS  
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. BFR company, delisting from Stock Exchange, Company changed its name etc.) : N.A.

Dated : 10.10.2020

UDIN : A006199B000903172



*Sushil Tiwari*

SUSHIL TIWARI  
COMPANY SECRETARY  
ACS6'99CP 1903