

emami paper mills limited

regd., office: 687 anandapur e.m. bypass kolkata 700 107 india

phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in

CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2022-23/ 5th July, 2022

To
The Secretary
BSE Limited
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 Kuria Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed herewith a certificate dated 4th July, 2022 received from the Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 during the period from 1st April 2022 and ending on 30th June 2022.

We request you to take the above document on record.

Thanking you, Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary M. No. F-7790

Encl.: as above

ISO 9001: ISO 14001 & OHSAS 18001 Certified Company unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india phone : 91 6782 275723/26/79 fax : 91 6782 275778 email : balasore@emamipaper.com



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: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

SI No.37

04/07/2022

EMAMI PAPER MILLS LIMITED - INE830C01026 687, ANANDAPUR E.M.BYPASS KOLKATA PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/04/2022 to 30/06/2022 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs $\,$ after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

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