

emami paper mills limited

regdoffæ:Unt No. 115 hfloor ACROPOLIS 1836/1raidangam än road, ka sta, fokk ä ä - 700 f 70 phone: 91 33 6627 1301 fax: 9133 6627 1338 e-mail: emamipaper@emamipaper.com website: www.emamipaper.in CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/ 07th October 2020

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

Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

NSE Symbol-EMAMIPAP

Dear Sirs,

<u>Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015</u>

We wish to inform you that pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") issued by SEBI vide their Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 02.09.2015, we are enclosing herewith a copy of the Compliance Certificate duly signed by both the Authorized Representative of the Registrar & Transfer Agent (RTA), M/s. Maheswari Datamatics Private Limited and the undersigned, Compliance Officer of the Company for the half-year ended 30th September, 2020 for your perusal.

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@mdplin, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034888

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2020 to 30/09/2020

This is to certify that, wer Maheshwari Datamatics Pvt. Ltd., are currently providing services to EMAMI PAPER HILLS 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. INROODOOO353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.

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S K Chaubey Senior Executive

Date: 03/10/2020

For EMAMI PAPER MILLS LIMITED

Vice President (Finance) & Secretary

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