

## emam<sup>®</sup> paper mills limited

10<sup>th</sup> April, 2023

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

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 Kurla Complex, Bandra (E) Mumbai – 400051 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 4<sup>th</sup> April, 2023 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 1<sup>st</sup> January 2023 and ended on 31<sup>st</sup> March 2023.

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

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 S1 No.16 04/04/2023 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 and along the solid and which that which shall be and and along the We confirm having sent the Demat Transfer Register for the Period 01/01/2023 to 31/03/2023 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. 1 REGISTRARS 1

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