

emam[†] 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

OIN. LZ 10

10th July, 2023

1.	2.
То	То
The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (E)
Mumbai- 400001	Mumbai – 400051
Scrip Code: 533208	NSE Symbol-EMAMIPAP
3.	4.
То	То
Central Depository Services (India) Limited	National Securities Depository Limited,
Marathon Futurex, A-Wing, 25th floor,	4th floor, 'A' Wing, Trade World,
NM Joshi Marg, Lower Parel,	Kamala Mills Compound, Senapati Bapat Marg,
Mumbai-400013	Lower Parel, Mumbai - 400013.

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 3rd July, 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 for the period from 1st April, 2023 to 30th June, 2023.

This is for your kind information and record.

Thanking you, Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary M. No. F-7790

Encl.: as above

ISO 9001:2015 : ISO 14001:2015 : ISO 45001:2018 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

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

03/07/2023

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

We confirm having sent the Demat Transfer Register for the Period 01/04/2023 to 30/06/2023 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.

REGISTRARS

