

## 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.in website: www.emamipaper.in CIN: L21019WB1981PLC034161

EPML/BSE/2018-19/ 08th January, 2019

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

Reference: Scrip Code: 533208

<u>Sub: Compliance regarding Confirmation of Dematerialisation as per Section 54(5) of SEBI(Depositories and Participants) Regulations 1996</u>

Dear Sir.

In compliance with Regulation 54(5) of SEBI (Depositories and Participants) Regulations 1996, we are enclosing herewith a Certificate regarding the Confirmation of Dematerialisation dated 02/01/2019 for the Quarter ended 31st December, 2018 issued by M/s Maheshwari Datamatics Pvt Ltd, Registrar and Transfer Agents of our Company.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Emami Paper Mills Limited,

G. SARAF

Vice President (Finance) & Secretary

**Enclosed: As Above** 



## MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE 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@mdpl.in, mdpldc@yahoo.com Website: www.mdpl.in

02/01/2019

EMAMI PAPER MILLS LIMITED
"ACROPOLIS", UNIT NO.1, 15TH FLOOR
1858/1 RAJDANGA MAIN ROAD
KASBA, KOLKATA
PIN 700107

Dear Sir / Madam

Sub : Compliance Regarding Confirmation Of Dematerialisation as per Section 54(5) of (Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period 01/10/2018 to 31/12/2018 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.

You are now requested to send the Certificate as per section 54(5) of SEBI Depositories and Participants Regulations, 1996, to the depository/depositories as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

For EMAMI PAPER MILLS LIMITED

Vice-President (Finance) & Secretary

