



EPML/BSE_NSE/2019-20/
08th July 2019

**The Secretary,
The Bombay Stock Exchange Ltd.**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

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

**Reference: Scrip Code – 533208
NSE Symbol-EMAMIPAP**

Sub: Certificate under Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 01st Quarter ended 30th June, 2019

Dear Sir,

Please find attached herewith a Certificate dated 03rd July 2019 from M/s Maheshwari Datamatics Private Limited our Registrar and Transfer Agent regarding confirmation of Dematerialization as per Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 01st Quarter ended 30th June 2019 signed by both the authorized Representative of the Registrar and Transfer Agent (RTA) and the undersigned the Compliance Officer of the Company.

Please acknowledge the same.

Thanking You,

Yours Faithfully,

For Emami Paper Mills Limited,

**G. SARAF
Vice President (Finance) and 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@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

03/07/2019

EMAMI PAPER MILLS LIMITED - INE830C01026
"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 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
01/04/2019 to 30/06/2019 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

For EMAMI PAPER MILLS LTD.

G. SARAF
Vice President (Finance) & Secretary

