

## 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/2019-20/ 05th April 2019

The Secretary,
The Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 4000001

Reference: Scrip Code - 533208

<u>Sub: Certificate under Section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2019</u>

Dear Sir,

Please find attached herewith a Certificate dated 03<sup>rd</sup> April 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 Quarter ended 31<sup>st</sup> March 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

03/04/2019

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 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 01/01/2019 to 31/03/2019 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

KOLKATA THE

For EMAMI PAPER MILLS LIMITED

G. GARAF O Vice-President (Finance) & Secretary

