

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.com website: www.emamipaper.in

CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2019-20/ 24th April 2020

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

Scrip Code: 533208

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

NSE Symbol-EMAMIPAP

Dear Sirs.

<u>Sub: Compliance regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositories and Participants) Regulations, 2018</u>

Dear Sir.

In compliance with Section 74(5) of (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate regarding Confirmation of Dematerialisation dated 11/04/2020 for the quarter ended 31st March 2020 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

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRAR

FOR EMAMI PAPER MILLS LTD.

Vice President Finance) & Secretary