

emami paper mills limited

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EPML/BSE_NSE/2020-21/ 06th January, 2021

To
The Secretary
BSE Limited
Phiroze Jee jeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: <u>Compliance regarding Confirmation of Dematerialisation under Regulation 74(5) of SEBI</u>
(<u>Depositories and Participants</u>) Regulations, 2018

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018, we are enclosing herewith a Certificate regarding Confirmation of Dematerialisation dated 04/01/2021 for the Third Quarter ended 31st December,2020 issued by M/s Maheshwari Datamatics Pvt.Ltd, Registrar & Transfer Agents of our Company.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF

Vice President (Finance) & Company 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

SI No.100

04/01/2021

EMAMI PAPER MILLS LIMITED - INESJOCO1026 "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 01/10/2020 to 31/12/2020 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 Denaterialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

BEGISTRARS

