

emam[®] paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in CIN : L21019WB1981PLC034161

04th January,2023

To The Secretary BSE Limited Phiroze Jeejeebhoy 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 – 400051 NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed herewith a certificate dated 2nd January,2023 received from the Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, confirming compliance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 during the period from 1st October 2022 and ended on 31st December 2022.

We request you to take the above document on record.

Thanking you, Yours faithfully, For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary M. No. F-7790

Encl.: as above



ISO 9001: ISO 14001 & OHSAS 18001 Certified Company unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india phone : 91 6782 275723/26/79 fax : 91 6782 275778 email : balasore@emamipaper.com

13

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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

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EMAMI PAPER MILLS LIMITED - INE830C01026 687, ANANDAPUR E.M.BYPASS KOLKATA PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 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 01/10/2022 to 31/12/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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