



## emami\* 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

12<sup>th</sup> March, 2024

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
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:** Submission of Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

Further to our letter dated 19<sup>th</sup> February, 2024 and in compliance with the requirements of Regulation 39(3) and other applicable Regulations, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and we have been informed by M/s Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agents ("RTA") of the Company regarding the issue of the Letter of Confirmation in lieu of duplicate share certificate, as per the details mentioned below:

<b>Folio No.</b>	001112
<b>Name of the Shareholder</b>	MADHU SUDAN TULSYAN
<b>Name of the Joint Holder</b>	ASHA TULSYAN
<b>Original Certificate No.</b>	249
<b>Duplicate Certificate No.</b>	605
<b>Distinctive No. (From – To)</b>	59563826 - 59564325
<b>Number of Shares</b>	500

The copy of the communication shared with the shareholder by the RTA is also enclosed herewith.

You are requested to take the above information in your record.

Thanking You,  
Yours faithfully,

For **Emami Paper Mills Limited,**

Debendra Banthiya  
**Company Secretary**  
**M.No. F-7790**



Encl. As Above



# MAHESHWARI DAT

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.i

RW730668849QNF

*OIL*  
*F*

**REGISTERED POST**

RM730668849IN IVR:8287730668849  
RL KOLKATA GPO <700001>  
Counter No:11,11/03/2024,13:22  
To:MADHU SUDAN,TULSYAN  
PIN:700101, Prafulla Kanan SD  
From:MAHESHWARI ,23 R.N. MUKHERJE  
Wt:20gms,REG=17.0  
Amt:0.00FW:26.00Tax:3.96  
<Track on www.indiapost.gov.in>  
<Dial 18002666868> <Wear Masks, Stay Safe>

**11 MAR 2024**

**MDPL/EPML/DUP/264**

**Dates: 11/03/2024**

**MADHU SUDAN TULSYAN  
BD 37, RABINDRA PALLY  
BLOCK-5, FLAT NO 4B  
NATURAL GREEN COMPLX  
KESTOPUR  
KOLKATA PIN 700101**

Sir/Madam,

UNIT: Emami Paper mills Limited.  
RE : Duplicate Certificate.  
FOLIO: 001112

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

**Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.**

Thanking You,

Yours faithfully,  
For MAHESHWARI DATAMATICS PVT.LTD.

  
REGISTRARS

Enclose: As stated

