



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

20th April, 2023

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. P.Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) dated 18th April, 2023 for the period from 1st April 2022 to 31st March 2023.

We request you to take the above document on record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary
Membership No. F-7790

Encl.: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined Registers, files and other relevant documents relating to **EMAMI PAPER MILLS LIMITED** ("the Company") maintained by the Company and **MAHESHWARI DATAMATICS PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company, for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that the Company did not receive any request for transfer/ renewal/ rematerialisation/ sub-division/ duplicate/ consolidation etc. of shares during the year ended on **31st March, 2023**.

The Company has, however, received a request for transmission of shares against which Letter of Confirmation was issued by the Company within the stipulated time as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January, 2022.

During the year ended **31st March, 2023**, the Company has issued share certificates for transfer of shares to the Investor Education and Protection Fund Authority pursuant to Rule 6(3)(d) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Handwritten signature of P.K. Sarawagi)

(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

ICSI UDIN : F003381E000128341

Place : Kolkata

Date : 18th April, 2023