



**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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2019-20/  
10<sup>th</sup> July 2019

**The Secretary,  
The Bombay Stock Exchange Ltd.**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

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

**Reference: Scrip Code – 533208**  
**NSE Symbol-EMAMIPAP**

**Sub: Report of Reconciliation of Share Capital Audit**

Dear Sir,

In compliance with Regulation 55A of SEBI (Depositories and Participants) Regulation 1996, we are enclosing herewith **Reconciliation of Share Capital Audit Report** of our Company for the 1st quarter ended 30<sup>th</sup> June 2019 for your perusal.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

**For Emami Paper Mills Limited,**

**G. SARAF**  
**Vice President (Finance) & Secretary**

Enclosed: As Above

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30.06.2019
2. ISIN : INE 830CO1026
3. Face Value : Rs. 2/-
4. Name of the Company : EMAMI PAPER MILLS LTD.
5. Registered Office Address : Acropolis, Unit No. 1, 15<sup>th</sup> Floor,  
1858/1, Rajdanga Main Road, Kasba  
Kolkata- 700 107
6. Correspondence Address : - do -
7. Telephone & Fax Nos. : 66271301, 66271338
8. E- mail address : [emamipaper@emamipaper.com](mailto:emamipaper@emamipaper.com)  
[gulmoahar@emamipaper.com](mailto:gulmoahar@emamipaper.com)
9. Names of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange Ltd.  
2. National Stock Exchange of India Ltd.

### **Number of Shares**

- |   |          |
|---|----------|
| 10. Issued Capital *                          | 60499050 |
| 11. Listed Capital<br>(as per company record) | 60499050 |
| 12. Held in dematerialised form in CDSL :     | 5962910  |
| 13. Held in dematerialised form in NSDL :     | 54272011 |
| 14. Physical :                                | 264129   |
| 15. Total No. of shares (12 + 13 + 14) :      | 60499050 |

\*Apart from 60499050 Equity Shares, the Co. has issued 6125000 8 % Redeemable Non-Convertible Preference Shares which are unlisted.





16. Reasons for difference, if any, between (10&11), (10&15), (11&15) : N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval pending for stock exchange (specify names)

18. Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : -

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.





22. Name, Telephone & Fax No. of Compliance Officer of the Company. : Sri. G. Saraf  
2564-9480  
6627-1301
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor : SUSHIL TIWARI  
SUSHIL TIWARI & ASSOCIATES  
Company Secretaries,  
31A, S.P. Mukherjee Road,  
Kolkata- 700025.  
2476-5908
24. Appointment of common agency for Share registry work. If yes (name & address) : MAHESHWARI DATAMATICS  
PVT. LTD.  
(Registrar & Transfer Agent)  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata- 700001.
- Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.) : N.A.

Dated : 08.07.2019



*Sushil Tiwari*  
SUSHIL TIWARI  
COMPANY SECRETARY  
ACS 6199 CP 1903