



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

EPML/BSE_NSE/2020-21/
05th May, 2020

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

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

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

Sub: Certificate from Practising Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a **Copy of the Certificate** dated 5th May, 2020, issued by M/s Sushil Tiwari & Associates, Practising Company Secretaries, for the half-year ended 31st March 2020.

Kindly acknowledge receipt of the same.

Thanking You,

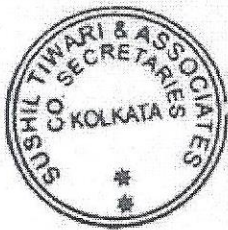
For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and papers of **EMAMI PAPER MILLS LTD.**, Acropolis, Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700 107 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the above examinations and according to the information supplied to us by the Company / M/s. Maheshwari Datamatics Pvt. Ltd., Registrars & Transfer Agents, we hereby certify that during the half year ended on 31st March, 2020, the Company has not received any application for physical transfer/ sub-division / consolidation/ renewal/ exchange or endorsement of calls/ allotment monies. One request for transmission of shares was received and effected during the said period within the period as specified under the aforesaid Regulation.



Dated : 05.05.2020
UDIN No. : A0061998000201561

For **SUSHIL TIWARI & ASSOCIATES**
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)
Proprietor
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903