



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/
12th January, 2021

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 – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Report on Reconciliation of Share Capital Audit for the 3rd Quarter ended 31st December,2020

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations,2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report of our Company for the **Third Quarter ended 31st December,2020** issued by M/s Sushil Tiwari & Associates, Practising Company Secretaries.

The same is being uploaded in the XBRL format also.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Company Secretary

Enclosed: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2020
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, 15th 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
gulmohar@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 (as per company record)	60499050	
12. Held in dematerialised form in CDSL :	6267256	10.3593
13. Held in dematerialised form in NSDL :	53978215	89.2216
14. Physical :	253579	0.4191
15. Total No. of shares (12 + 13 + 14) :	60499050	100.0000

*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, 5th 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 : 09.01.2021

UDIN : A006199B001918769



Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903