



Ref: ERL/SECRETARIAL/2024-25/557

16th September, 2024

To

The General Manager
Department of Corporate
Services

BSE Limited

Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of
India Limited**

Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange
Limited**

7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

Sub: Submission of Information regarding issue of Letter of Confirmation in lieu of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find enclosed herewith the intimation received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, regarding issue of Letter of Confirmation in lieu of duplicate share certificates, the details of which are given below:

Sl. No.	Name of Shareholder	Old folio No.	New Folio No.	Original Cert. No.	New Cert. No.	Dist. Nos.	No. of Shares
1	RAJENDRA KUMAR NAHATA	B00005	R00119	24	1059	262019 - 273684	11666

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal
Company Secretary
ACS 22418



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

HAND DELIVERY

MDPL/EMIL/DUP/12252
MDPL/EMIL/TMN/12255

Dates: 16/09/2024

RAJENDRA KUMAR NAHATA
2/5A, SARAT BOSE ROAD
KOLKATA - 700020

Sir/Madam,

UNIT: Emami Realty Ltd.
RE : Duplicate certificate & Transmission of shares.
FOLIO: R00119

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

