



emami* realty limited

6Ref: ERL/SECRETARIAL/2023-24/49

17th April, 2023

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The 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

Dear Sir(s)

Sub: Submission of yearly Certificate under regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9)&(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Company Secretary in whole time practice for the year ended 31st March, 2023.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Emami Realty Limited

Payel Agarwal



Payel Agarwal
Company Secretary
ACS 22418



**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 all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI REALTY LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 for the year ended 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, we hereby certify that for the year ended 31st March, 2023:

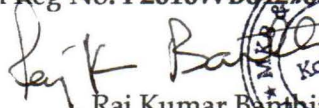
- a) Letter of confirmation relating to transmission received during the year ended 31st March, 2023 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, subdivision, consolidation, issue of duplicate shares, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2023

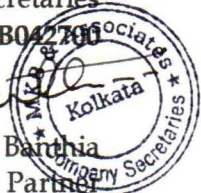
Date: 17.04.2023

Place: Kolkata

UDIN: A017190E000119589

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner



Membership no. 17190

COP no. 18428