



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/17

30th May, 2020

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

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400 051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s)

Sub Submission of Half-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 half-year ended 31st March, 2020.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Emami Realty Limited

Payel Agarwal nee Jain
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 HALF YEAR ENDED 31ST MARCH, 2020

I 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 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar, I hereby certify that:

- a) Share Certificate relating to the Share Transfer Deed(s) re-lodged which were once lodged prior to the deadline of 1st April, 2019 and returned due to technical deficiency during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment;
- b) There were no instances of issue of duplicate shares, transmission, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2020.
- c) Any other information: *Not applicable.*

Note: Due to COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrars of the Company

For MKB & Associates
Company Secretaries
Firm Reg No: **P2010WB042700**

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428

UDIN: A017190B000303938
Date: 30.05.2020
Place: Kolkata