



**emami\* limited**

6<sup>th</sup> January, 2021

**The Secretary,**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**The Secretary,**  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

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

Dear Sirs,

**Re: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Enclosed please find the copy of the Certificate received from Registrar and Share Transfer Agent M/S Maheshwari Datamatics Pvt. Ltd. Kolkata confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31<sup>st</sup> December, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**A. K. Joshi**  
**Company Secretary & VP-Legal**

Encl. As above

**CC : National Securities Depository Limited**

**Central Depository Services Limited**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.99

04/01/2021

EMAMI LTD - INE548C01032  
687, ANANDAPUR  
E.M. BYPASS  
KOLKATA  
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/10/2020 to 31/12/2020 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

