



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/316

14th July, 2021

The National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2021

We confirm that the share certificates for dematerialization during the quarter ended 30th June, 2021 received by our Registrar & Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, have been cancelled and mutilated and the name of the depository has been substituted in the records as the Registered Owner of the shares.

We are enclosing herewith a certificate received from our Registrar & Transfer Agent in respect of the same for your reference.

Thanking you

Yours faithfully,
For Emami Realty Limited



Payel Agarwal
Company Secretary
ACS 22418

Encl- As above

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



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

Sl No.20

03/07/2021

EMAMI REALTY LTD. - INE778K01012
ACROPOLIS, 13TH FLOOR
1858/1, RAJDANGA MAIN ROAD
KASBA, 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
01/04/2021 to 30/06/2021 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

08/19

