



emami limited

14th April, 2021

The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

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

Dear Sirs,

Re: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2021 duly prepared by M/s MKB & Associates, Company Secretaries.

This is for your information and record.

Thanking you,

Yours sincerely,

For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal

Encl. As above



**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, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to the period from 1st October, 2020 to 31st March, 2021 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, I hereby certify that during the period from 1st October, 2020 to 31st March, 2021:

- a) Share certificates relating to Transfer of shares relodged during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30 days from the date of relodgement of each deed;
- b) Share certificates relating to transmission, issue of duplicate shares received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- c) There were no instances of consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2021

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

Date: 14.04.2021

Place: Kolkata

UDIN: A017190C000090417

For MKB & Associates

Company Secretaries

Firm Reg No: P2010WB042700



Raj Kumar Banthia

Partner

Membership no. 17190

COP no. 18428