



8th October, 2020

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 for the Second Quarter ended 30th September, 2020

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.

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 Service 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

03/10/2020

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 that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/07/2020 to 30/09/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

e.ky.

REGISTRARS

