



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/950

21st October, 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 30th September, 2020.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Payel Agarwal
Company Secretary
ACS 22418



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 30TH SEPTEMBER, 2020

We 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 ("Registrar & Share Transfer Agent") pertaining to transfer/transmission etc. of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to EMAMI REALTY LIMITED and based on the information provided by Registrar & Share Transfer Agent, I hereby certify that during the period from 1st April, 2020 to 30th September, 2020


- a) Share certificates relating to transmission received during the said half-year were dispatched within 30 days (excluding days as per SEBI Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30th June, 2020) of receiving necessary documents and completion of all formalities;
- b) There were no instances of issue of duplicate shares, transfer, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2020

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 received from the Registrar & Share Transfer Agents of the Company.

Date: 21.10.2020
Place: Kolkata
UDIN: A017190B001019411

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

