

emami realty limited

(formerly &mami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/363

12th August, 2021

To

The General Manager

The Secretary

The Secretary

Department of Corporate

National Stock Exchange of The Calcutta Stock Exchange

Services

India Limited

Limited

BSE Limited

Exchange Plaza, Bandra Kurla

7, Lyons Range

Phiroze S Jeejeebhoy Towers,

Complex,

Kolkata-700001

Bandra (E), Mumbai-400051 Dalal Street, Mumbai-400001

Respected Ma'am/Sir,

Sub: Submission of Information regarding Loss of share certificate

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the intimation received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, regarding loss of share certificate.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal Company Secretary

ACS 22418

DIMPLE SUREKA

From:

maheshwari datamatics <mdpldc@yahoo.com>

Sent:

11 August 2021 16:53

To:

Dimple Sureka

Cc:

Payel Jain

Subject:

REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Mam,

Please refer to the trailing email from the shareholder for issue of duplicate share certificate.

Please arrange to intimate Stock Exchanges as the information is required to be provided to them within 2 days from the date of receipt of request.

Detail as required is given below:

Folio-B00029

Name- MR BHARAT KALYANJI SHAH J/H- MALINDIR S SACHAR No. of shares- 84 Certificate No.- 264 Distinctive No.- 24325658-24325741

Regards,

Akriti Mishra Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 700001 Contact: 033-22482248, 2243-5029

---- Forwarded Message -----

From: bharat shah

bratshah@yahoo.com>

To: Maheshwari Datamatics <mdpldc@yahoo.com>

Sent: Tuesday, August 10, 2021, 03:59:28 PM GMT+5:30

Subject: Emami Reality Limited Shares

Sir/Madam,

I have 84 shares in Emami Reality Limited under folio No. B00029 in the name of Bharat Kalyanji Shah & Malindar S Sachar, 504, Gorai Anand Vikas CHS Ltd., Plot No. 116, R.S.C, 37, Gorai - II, Borivali (W), Mumbai 400091.

I however do not have any certificate of same and wish to know the process to retrieve these share certificate.

Looking forward to your early and positive response.

Regards, Bharat Shah

