



emami\* limited

11<sup>th</sup> January, 2022

The Manager - Listing  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: EMAMILTD

The Manager - Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 531162

Dear Sirs,

**Re: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter ended 31<sup>st</sup> December 2021**

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@mdpldc.in~~, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

11/01/2022

EMAMI LTD - INE548C01032  
687, ANANDAPUR  
E.M.BYPASS  
KOLKATA  
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period 01/10/2021 to 31/12/2021 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

