

emami realty limited

Ref: ERL/SECRETARIAL/2022-23/1323

24th February, 2023

To

The General Manager

Department of Corporate

Services

BSE Limited

Phiroze S Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

The Secretary

National Stock Exchange of The Calcutta Stock Exchange

India Limited

Exchange Plaza, Bandra Kurla 7, Lyons Range

Complex,

Bandra (E), Mumbai-400051

The Secretary

Limited

Kolkata-700001

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

Company Secretary

ACS 22418

MAHESHWARI DATAMATION FVT. LTD.

Received
Contents Mot Verified
2 2 FEB 2023

Kolkata | CV

Rajendra Nath Gupta
32/A Bandstand Building CHS,
Kane Road,
Bandra (West),
Mumbai 400050

Date

To,

Maheswari Datamatics (P) LTD

Unit Emami Reality Ltd

23, R N Mukherjee Road

5th Floor

Kolkata 700001

West Bengal

Subject: duplicate procedure in Emami Reality Ltd folio no R00044

Dear Madam/Sir,

I have received the letter in Emami Reality Ltd folio no R00044 for updation of kyc. I am submitting ISR 1, ISR 2 and SH 13.

I was unable to locate the shares in the said folio and would like to apply for duplicate shares in the same. Kindly inform me the procedure and details that would be required to be filed in the issue of duplicate shares such as Number of shares, distinctive number, share certificate number.

I would also like to inform you that the second holder Nalini Rasjendra Gupta has passed away so her name also needs to be deleted in the folio. I have attached her death certificate

Kindly update the kyc and send me procedure to get duplicate shares in my folio

Regards

Rajendra Nath Gupta

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Attachments Rajendra Nath Gupta Pan, Aadhar and copy of cheque. ISR 1 ISR 2 ISR 4 SH 13 and death certificate of Nalini