



**Dated: 04<sup>th</sup> April, 2024**

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

The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 531162**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024**

Dear Sirs,

We are enclosing herewith Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2024, certifying that all activities in relation to share transfer facility of the Company are maintained by M/s. Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent (RTA), which is duly signed by the RTA and confirmed by the Compliance Officer of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**Sandeep Kumar Sultania**  
**Company Secretary, Compliance Officer & VP – Sales Commercial**  
**Membership No: A13546**

*(Encl: As above)*



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to EMAMI LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

Ravi Kumar Bahl  
Compliance Officer

Date: 04.04.2024

