



emami* limited

April 11, 2019

To,
The Secretary
**The National Stock Exchange of India
Ltd.**
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sirs,

Re: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2019 duly prepared by M/s MKB& Associates Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal

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 31st March, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to EMAMI LIMITED and based on the information provided by the Company, I hereby certify that:

- a) Share certificates relating to Transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgement of each deed excepting those rejected on technical grounds or where seller letters were issued seeking confirmation and share certificates relating to transmission, issue of duplicate shares, etc received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2019.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042599


Manoj Kumar Banthia
(Partner)

ACS No.: 11470
COP No.: 7596

Date: 10.04.2019
Place: Kolkata

CERTIFIED TO BE TRUE COPY

