



Dated: 26th 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 had enclosed Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March, 2024, on 04th April, 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), duly signed by the RTA. We are herewith enclosing revised submission of the same certificate also signed by the Compliance Officer of the company.

This is for your information and record.

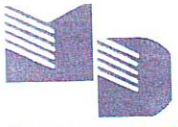
Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No: F7490

(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



For Emami Limited

S. Deep Sultana
Company Secretary & VP-Sales Commercial

