

emami realty limited

Ref: ERL/SECRETARIAL/2023-24/484

20th July, 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 issue of Letter of Confirmation in lieu of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015, and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find enclosed herewith the intimation received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, regarding issue of Letter of Confirmation in lieu of duplicate share certificates, the details of which are given below:

SI. No.	Name of	Old	New Folio	Original	New	Dist. Nos.	No. of
	Shareholder	folio	No.	Cert.	Cert.		Shares
		No.		No.	No.		
1	RAJENDRA	R00044	R00118	807	1057	24433269 - 24433436	168
	NATH						
	GUPTA						

This is for your information and record.

Thanking you. Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Company Secretar

ACS 22418



Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkal Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, We

RW6528776250N

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RW652877625IN IVR:8287652877625
RL KOLKATA GPO <700001>
Counter No:13,19/07/2023,13:50 India Po
To:RAJENDRA MATH ,GUPTA
PIN:400050, Bandra West S.O
From:MAHESHMARI ,23 R.M. MUKHERJE
Wt:20gms
Amt:0.00FM:22.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> (Wear Masks, Stay Safe)

REGISTERED POST

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1 9 JUL 2023

Dates: 15/07/2023

MDPL/EMIL/DUP/DEL/12153

RAJENDRA NATH GUPTA
32/A, BAND STAND CHS,
KANE ROAD, MOUNT MARY CHURCH
BANDRA WEST
MUMBAI - 400050

Sir/Madam,

RE : Duplicate certificate and Deletion.

UNIT: Emami Realty Ltd.

FOLIO: R00118

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

Enclose: As stated

