



**emami realty limited**  
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/28

4<sup>th</sup> April, 2019

To

The General Manager  
Department of Corporate  
Services

**BSE Limited**

Phiroze S Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of  
India Limited**

Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange  
Limited**

7, Lyons Range  
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

*Payel Jain*

Payel Jain

Company Secretary

ACS 22418

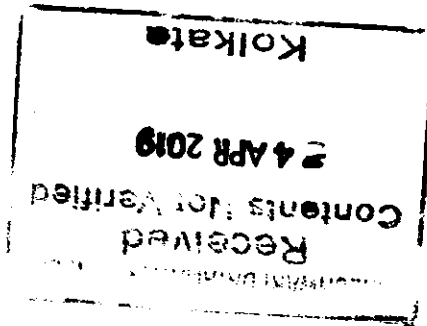


**Rekha Anil Khansaheb**  
Sarla Sadan, 2<sup>nd</sup> Floor, French Bridge,  
Haldankar Marg, Opera House,  
Mumbai -400 007.

25-2-2019

To  
Maheshwari Datamatics Pvt. Ltd.  
23, R. N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata 700001.

**Reg Unit: Emami Infrastructure Limited**  
**Folio No. R00109 - of 7 Shares**  
Ref: - letter dated 6, June 2018 for SL No 00368.



Respected Sir,

I am holding 7 Shares of the above Emami Infrastructure Limited but relevant Certificates for these shares were not traceable or misplaced at my place. I have to obtain duplicate thereof. Kindly give me the necessary forms & documents for issue of Duplicate Share Certificates

I am holding the shares in joint name of Shri Anil Beharilal Kazi, but unfortunately he expired on 14-11-2012. Kindly delete the second holder name in your record and attested copy of death certificate is enclosed herewith.

I am enclosing herewith copies of my 1) Pancard, 2) Aadhaar Card and 3) Bank details for KYC updation. Kindly update the same.

Please registered the said facts, delete the joint holder's name and issue me the necessary documents to be executed by me to obtain duplicate certificates for the abovementioned shares.

Thanks and regards

*R.A. Khansaheb*  
**Rekha A. Khansaheb**

Encl. as above.