

emami realty limited

Ref: ERL/SECRETARIAL/2023-24/460

15th 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 request for issue of duplicate share certificate

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) 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 request for issue of duplicate share certificate.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Company Secretar

ACS 22418

Contacts Not Verified

1 3 JUL 2023

Kolkata

n 2 JUN 2023

Tushar Shantilal Kansara Dharmin Shantilal Kansara

Email: tarasnake@gmail.com M: 99833987078 / 9869902953

Unit: EMAMI KEAL

thru RTA/CS:

B/303, 'Shalaka' Society. Telli Galli Cross Road. S. N. Marg, Andheri (East) Mumbai-400 069

Date: 🖊

Maheshwan Datamatics, KOL

Dear Sir/s,

Sub: Intimation of Death of ShareHolder/s& prodedure for Intestate Mode f

Transmission of Physical Shares

Regd. Folio No .: Number of Shares: Name of Share Holders: Ref:Letter No & Date: Subject of Ref Letter:

In connection with the above, we undersigned below-named legal heirs and claimants acknowledge the receipt the above letter from your end under reference.

The particulars of the share-holders are as below:

	No	Name	PAN	Aadhaar	Date of Death	
		Shantilal Nagardas Kagada	AQZPK9652R	645333532244	01/06/2020	
		DP ID	IN300636 40096775 (Jt Demat Ac with Sr No A)			
		Jyotsna Shantilal Kansara / Kagada	ACBPK7423Q	914111659506	24/05/2020	
		DP ID	IN300239 12101549 (Jt Demat Ac with Sr No B)			

We wish to intimate the death of the share-holder under reference of this letter. Copy of Death Certificate will be attached along with transmission papers.

Howsoever thru simplified norms as per SEBI, we wish to claim the same jointly in demat form by Intestate Mode of Transmission for shares of value less than 5 Lakh Rupees. There are no other legal heirs and we are joint legal heirs and claimants to the above mentioned shares.

Legal Heirs/Claimants particulars are as follows:

١	lo	Name	PAN	Aadhaar	Remarks	
1	- 3	Tushar Shantilal Kansara	ANHPK2816Q	710115675192	Elder Son; Attached self attested copy	
2		Dharmin Shantilal Kansara	ARCPK3908J	357860411345	Younger Son; Attached self attested copy	
		DP ID	IN300636 4017	IN300636 40176175 (Jt Demat AC)		

Kindly advise and inform us the procedure and oblige at the earliest.

(Tushar Shantila

(Dharmin Shantilal Kansara)

April 7, 2023{Pg

Documents\Physical Shares\Common Application\Letter Draft.doc