



emami limited

7th July, 2021

The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Re: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended 30th June, 2021

Enclosed please find the copy of the Certificate received from Registrar and Share Transfer Agent M/s Maheshwari Datamatics Pvt. Ltd., Kolkata, confirming compliance of Dematerialization as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,
Yours sincerely,

For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal

Encl. As above

CC : National Securities Depository Limited

Central Depository Service Limited



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.18

03/07/2021

EMAMI LTD - INE548C01032

687, ANANDAPUR
E.M. BYPASS
KOLKATA
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

