



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/1046

15th October, 2019

The National Securities Depository Limited
Trade World, A Wing,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400 001

Dear Sir,

Sub: Certificate under section 74(5) of SEBI (Depositories & Participants) Regulations, 2019 for the quarter ended 30th September, 2019

We confirm that the share certificates for dematerialization during the quarter ended 30th September, 2019 received by our Registrar & Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, have been cancelled and mutilated and the name of the depository has been substituted in the records as the Registered Owner of the shares.

We are enclosing herewith a certificate received from our Registrar & Transfer Agent in respect of the same for your reference.

Thanking you

Yours faithfully,
For Emami Realty Limited


Girja Kumar Choudhary
Whole-time Director & CFO
DIN: 00821762



Encl- As above

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Secretary
The 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

03/10/2019

EMAMI REALTY LTD. - INE77BK01012
ACROPOLIS, 13TH FLOOR
185B/1, RAJDANGA MAIN ROAD
KASBA, 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 having sent the Demat Transfer Register for the Period
01/07/2019 to 30/09/2019 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

