

emami realty limited

(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/892

13th October, 2020

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, 2020

We confirm that no dematerialization requests were received during the quarter ended 30th September, 2020 by our Registrar & Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001.

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

Payel Agarwal **Company Secretary ACS 22418**

Encl- As above

The Department of Corporate The Secretary

Services

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

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



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

03/10/2020

EMAMI REALTY LTD. - INE778K01012 ACROPOLIS, 13TH FLOOR 1858/1, 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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2020 to 30/09/2020.

Thanking You,

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Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

e.Ry-

REGISTRARS

