

Dated: 12th July, 2024

The Manager
The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: EMAMILTD

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 531162

Dear Sir/Mam,

Sub: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the first quarter ended 30th June, 2024

We are enclosing herewith the Certificate received from M/s Maheshwari Datamatics Pvt. Ltd., Kolkata, the Registrar and Share Transfer Agent of the Company, confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No: F7490

(Encl: As above)



MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.13

03/07/2024

EMAMI LTD - INE548C01032
687, ANANDAPUR
E.M.BYPASS
KOLKATA
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 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
01/04/2024 to 30/06/2024 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

