



Ref: ERL/SECRETARIAL/2022-23/386

12th July, 2022

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 Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2022

We confirm that the share certificates for dematerialization during the quarter ended 30th June, 2022 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**

Payel Agarwal Company Secretary ACS 22418

Encl-As above

Ine	Department	ot	Corporate
Serv	ices		
BSE	Limited		
25 th	Floor,		
Phire	oze Jeejeebho	у То	owers,
Dala	l Street,		
Mun	nbai – 400 001	1	

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 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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

S1 No.38

04/07/2022

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 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 01/04/2022 to 30/06/2022 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

