



Ref: ERL/SECRETARIAL/2022-23/747

13th October, 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 September, 2022

We confirm that the share certificates for dematerialization during the quarter ended 30th September, 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

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,

Excilatige 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: **Machanin**, mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

S1 No.16

08/10/2022

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 01/07/2022 to 30/09/2022 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

