



Ref: ERL/SECRETARIAL/2020-21/95

17th June, 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 31st March, 2020

We confirm that the share certificates for dematerialization during the quarter ended 31st March, 2020 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

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,
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 – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

11/05/2020

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 having sent the Demat Transfer Register for the Period 01/01/2020 to 31/03/2020 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