



**Dated: 8th January, 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 Sirs,

**Sub: Certificate of Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023**

Enclosed please find the copy of the Certificate received from the Registrar and Share Transfer Agent of the Company, M/s Maheshwari Datamatics Pvt. Ltd., Kolkata confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**Sandeep Kumar Sultania**  
**Company Secretary & VP - Sales Commercial**  
**Membership No: A13546**

**Encl: As above**



# 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

Sl No.14

02/01/2024

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  
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We confirm having sent the Demat Transfer Register for the Period  
01/10/2023 to 30/12/2023 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

