



emami\* limited

April 6, 2019

To,  
The Secretary  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai: 400051

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy  
Towers  
Dalal Street  
Mumbai: 400001

The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata: 700001

Dear Sir (s),

**Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the fourth quarter ended 31<sup>st</sup> March, 2019 certifying that all activities in relation to share transfer facility of the Company are maintained by M/s Maheshwari Datamatics Pvt. Ltd, Registrar and Share Transfer Agent (RTA), which is duly signed by RTA and confirmed by the compliance officer of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**A K Joshi**  
**Company Secretary & VP-Legal**

Encl. As above



# MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001  
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in , mdpldc@yahoo.com  
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Period From 01/10/2018 to 31/03/2019

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to EMAMI LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal  
Vice President & Compliance Officer

Date: 03/04/2019

