



emami limited

October 14 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 Sirs,

Re: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, for the half year ended 30th September, 2019 duly prepared by M/s MKB& Associates Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal

Encl. As above



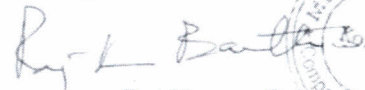
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to EMAMI LIMITED and based on the information provided by the Company, I hereby certify that:

- a) Share certificates relating to Transfer of shares relodged during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the date of relodgement of each deed and share certificates relating to issue of duplicate shares received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transmission, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2019.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
(Partner)

Date: 14.10.2019
Place: Kolkata
UDIN: A017190A000074335

ACS No.: 17190
COP No.: 18428

CERTIFIED TO BE TRUE COPY

