



**emami\* realty limited**  
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/1096

25<sup>th</sup> October, 2019

Department of Corporate  
Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400  
001

The Secretary  
**National Stock Exchange of  
India Limited**  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra ( E), Mumbai-400 051

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

Dear Sir(s)

**Sub: Submission of Half-yearly Certificate under regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9)&(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Company Secretary in whole time practice for the half-year ended 30<sup>th</sup> September, 2019.

You are requested to take the same on record.

Thanking you

Yours faithfully,  
For Emami Realty Limited

**Girija Kumar Choudhary**  
Whole-time Director & CFO  
DIN: 00821762



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.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EMAMI REALTY LIMITED** (formerly known as EMAMI INFRASTRUCTURE 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered with **EMAMI REALTY LIMITED** and based on the information provided by the Company, I hereby certify that:

- a) Share Certificate relating to the Share Transfer Deed(s) re-lodged which were once lodged prior to the deadline of 1st April, 2019 and returned due to technical deficiency, transmission 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 respective date of lodgment;
- b) There were no instances of issue of duplicate shares, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2019.
- c) Any other information: *Not applicable.*

For MKB & Associates  
Company Secretaries  
Firm Reg No: **P2010WB042700**



Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

UDIN: A017190A000167582  
Date: 25.10.2019  
Place: Kolkata