



Date : 19th May, 2020

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,

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, period from 1st October, 2019 to 31st March, 2020 duly certified 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 31st MARCH, 2020

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 October, 2019 to 31st March, 2020 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 during the period from 1st October, 2019 to 31st March, 2020 there were no instances of transfer, transmission, consolidation, subdivision, renewal, issue of duplicate shares, exchange or endorsement of calls/allotment monies.

Note: Due to COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrars of the Company

Date: 19.05.2020

Place: Kolkata

UDIN: A017190B000257837

For MKB & Associates

Company Secretaries

Firm Reg No: **P2010WB042700**

RAJ
KUMAR
BANTHIA
Digitally signed by
RAJ KUMAR
BANTHIA
Date: 2020.05.19
16:47:25 +05'30'

Raj Kumar Bantia

Partner

Membership no. 17190

COP no. 18428