



emami* limited

October 10, 2017

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(9) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2017 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 30th SEPTEMBER, 2017

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, 2017 to 30th September, 2017 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, We hereby certify that:

- a) Share certificates relating to Transfer of shares (excluding the shares transferred to Unclaimed Suspense Account) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the date of Lodgement of each deed and share certificates relating to Transmission, deletion of Name etc 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 sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2017.
- c) *Any other information: Not Applicable*

Date: 09.10.2017
Place: Kolkata

For MKB & Associates
Company Secretaries
Firm Regn No. P2010WB042700

Manoj Kumar Banthia
Partner

Membership No. F1470
COP No. 7596

CERTIFIED TO BE TRUE COPY

