



Ref: EIL/SECRETARIAL/2017-18/1020

21st October, 2017

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 30th September, 2017.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Emami Infrastructure Limited

Payel Jain
Company Secretary

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to 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, 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 INFRASTRUCTURE LIMITED and based on the information provided by the Company, I hereby certify that:

- a) The Company has not received any requests for Transfer, Transmission etc during the period from 1st April, 2017 to 30th September, 2017.
- b) There were no instances of Sub-Division, Consolidation, renewal, exchange or endorsement of calls/allotment monies or split of shares during the period from 1st April, 2017 to 30th September, 2017.
- c) *Any other information: Not Applicable*

Date: 21.10.2017
Place: Kolkata

For MKB & Associates
Company Secretaries
Firm Regn No. P2010WB042700



Manoj Kumar Banthia
Partner
Membership No. 11470
COP No. 7596