



emami* limited

October 09, 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 Sir,

Re: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half ended 30th September, 2017 certifying that all activities in relation to share transfer facility of the Company are maintained by M/s Maheshwari Datamatics Pvt. Ltd, Registrar and Share Transfer Agent (RTA), which is duly signed by RTA and confirmed by the compliance officer of the Company.

This is for your information and record.

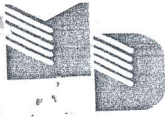
Thanking you,

Yours faithfully,

For Emami Limited,

A K Joshi
Company Secretary & VP-Legal

Encl. As above



MAHESHWARI DATAMATICS PVT. LTD.

CORPORATE OFFICE : 23, R.N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/04/2017 to 30/09/2017

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to EMAMI LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR0000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal
Vice President & Compliance Officer

Date: 03/10/2017

CERTIFIED TO BE TRUE COPY



SHAMBHAVI FORMS 033 40614326

5/17

