



emami* limited

April 14, 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: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2017 duly certified by Ms. Shruti Agarwal, Practicing Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A K Joshi
Company Secretary & VP-Legal

Encl. As above



SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : 9330920094
EMAIL ID : ss.agarwalshruti@gmail.com

CERTIFICATE UNDER CLAUSE 40(9) and (10) OF Chapter IV of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2017

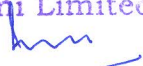
I, have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EMAMI Limited**, a company registered under the Companies Act, 1956, having registered office at 687 Anandpur E. M. Bypass, Kolkata - 700 107, maintained by **Maheshwari Datamatics Pvt. Ltd**, 6 Mango Lane, 2nd Floor, Kolkata - 700 001, Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from October 1st, 2016 to March 31st, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Transfer Agent.

I, hereby certify that **Maheshwari Datamatics Pvt. Ltd**, RTA and/or the Company has delivered during year ended on March 31st, 2017 Share Certificate(s) relating to the Transfer of Shares received during the period from October 1st, 2016 to March 31st, 2017 as entered in the Memorandum of Transfers within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Kolkata

Date: April 14th, 2017

CERTIFIED TO BE TRUE COPY

For Emami Limited

Company Secretary & VP-Legal



SHRUTI AGARWAL
Practising Company Secretary
Membership No: 38797
C.P. No.: 14602