



Ref: EIL/SECRETARIAL/2017-18/44

11th April 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 31st March, 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 31st MARCH, 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 October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and 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 request for registration of Transfer, Transmission, sub-division, consolidation, renewal or split of shares during the half-year ended 31st March, 2017
- b) *Any other information: Not applicable.*

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Manoj Kumar Bantia
(Partner)

Membership no. 11470
COP no. 7596

Date: 10/04/2017
Place: Kolkata