



Ref: EIL/SECRETARIAL/2018-19/1282

12th October, 2018

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, 2018.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For Emami Infrastructure Limited

Payel Jain
Company Secretary
ACS 22418

Encl: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

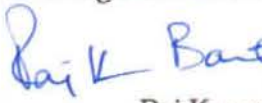
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

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, 2018 to 30th September, 2018 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) Share certificates relating to Transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the date of lodgement of each deed;
- b) Share Certificates in respect of shares issued on allotment pursuant to merger of Zandu Realty Limited with the Company, during the period from 1st April, 2018 to 30th September, 2018 have been issued within thirty days from the respective date of allotment;
- c) There were no instances of transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2018.
- d) *Any other information: Not applicable*

For MKB & Associates
Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Banthia
(Partner)



Date: 12.10.2018

Place: Kolkata

ACS No.: 17190

COP No.: 18428