



Ref: EIL/SECRETARIAL/2018-19/35

7<sup>th</sup> April, 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 31<sup>st</sup> March, 2018.

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 31<sup>st</sup> MARCH, 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, 5<sup>th</sup> Floor, Kolkata-700001 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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) Share certificates relating to Transfer of shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of transfers have been issued within 30 days from the date of lodgement of each deed.
- b) There were no instances of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year period ended 31<sup>st</sup> March, 2018.
- c) Any other information: Not applicable.

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

Manoj Kumar Banthia  
Partner

Membership no. 11470  
COP no. 7596

Date: 06/04/2018  
Place: Kolkata

