



emami* limited

April 4, 2018

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 Sirs,

Re: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(10) of the SEBI (LODR) Regulations, 2015, for the half year ended 31st March, 2018 duly prepared by M/s MKB & Associates Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal

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, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI 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, 2017 to 31st March, 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 LIMITED and based on the information provided by the Company, I hereby certify that:

- a) Share certificates relating to Transfer of shares (excluding the shares transferred to Unclaimed Suspense Account) received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the date of Lodgement of each deed and share certificates relating to Transmission, deletion of Name etc received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities.
- b) Share Certificates in respect of request relating to consolidation and subdivision received during the period from 1st October, 2017 to 31st March, 2018, have been issued within thirty days from the respective date of lodgment.
- c) There were no instances of renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2018.
- d) *Any other information: Not Applicable*

Date: 04.04.2018
Place: Kolkata

CERTIFIED TO BE TRUE COPY



For MKB & Associates
Company Secretaries

Firm Regn No. B2010WB042700

Mandj Kumar Banthia
Partner

Membership No. 11470
COP No. 7596