



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.in website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE/2018-19/
08th October, 2018

The Secretary,
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Reference: Scrip Code: 533208

**Sub: Certificate from Practising Company Secretary as per Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a **Copy of the Certificate** dated 08th October, 2018, issued by M/s Sushil Tiwari & Associates, Practising Company Secretaries, for the half year ended 30th September 2018.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

SUSHIL TIWARI & ASSOCIATES
COMPANY SECRETARIES
31A, S. P. Mukherjee Road, Kolkata-700 025
Tel. : 2476 5908, Cell : 98300 56820
e-mail : sushiltiwari_associates@rediffmail.com

TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and papers of **EMAMI PAPER MILLS LTD.**, Acropolis, Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700 107 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the above examinations and according to the information supplied to us by the Company / M/s. Maheshwari Datamatics Pvt. Ltd., Registrars & Transfer Agents, we hereby certify that during the half year ended on 30th September, 2018, the Company has delivered all certificates of shares after registration of transfer/ transmission within the period as specified under the aforesaid Regulation. The Company has not received any application for sub-division / consolidation/ renewal/ exchange or endorsement of calls/ allotment monies.



Dated : 08.10.2018

For **SUSHIL TIWARI & ASSOCIATES**
Company Secretaries

Sushil Tiwari

(**SUSHIL TIWARI**)
Proprietor