

emami paper mills limited

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

EPML/BSE_NSE/2021-22/ 07th April 2021

To The Secretary **BSE Limited**

Floor 25, Phirozee Jeejeebhoy Towers Dalal Street, Mumbai -400001

Scrip Code: 533208

To The Secretary National Stock Exchange of India Limited Bandra Kurla Complex

Bandra (East) Mumbai-400 061

NSE Symbol-EMAMIPAP

Dear Sirs.

Sub: Compliance regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositories and Participants) Regulations, 2018

Dear Sir.

In compliance with Section 74(5) of (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate dated 03/04/2021 issued by M/s. Maheshwari Datamatics Pvt Ltd, Registrar and Transfer Agents of our Company, regarding Confirmation of Dematerialisation for the guarter ended 31st March 2021 for your information and record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Emami Paper Mills Limited,

G. SARAF

Vice President (Finance) & Company Secretary

Enclosed: As Above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

51 No.19

03/04/2021

EMAMI PAPER MILLS LIMITED - INE830C01026 "ACROPOLIS", UNIT NO.1, 15TH FLOOR 1858/1 RAJDANGA MAIN ROAD KASBA, KOLKATA PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2021 to 31/03/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

KOLKATA) PP

FOR EMAMI PAPER MILLS LTD

Vice President (Finan et & Company Secretary

