

emami paper mills limited

regd. office: 687 anandapur e.m. bypass kolkata 700 107 india

phone: 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in

CIN: L21019WB1981PLC034161

EPML/BSE_NSE/2022-23/ 6th April 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

<u>Subject: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

In compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Compliance Certificate duly signed by the Representative of Maheswari Datamatics Pvt. Ltd., our Registrar and Transfer Agents and by the undersigned, the Company Secretary and Compliance Officer of the Company.

We request you to take the above document on record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary

Membership No. F-7790

Encl.: 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: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to EMAMI PAPER NILLS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

Whely

5 K Chaubey Senior Executive

Date: 04/04/2022

For EMAMI PAPER MILLS LTD.

DEBENDRA BANTHIYA Company Secretary

FCS - 7790

