emami paper mills limited
regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com
CIN: L21019WB1981PLC034161

28th May, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Scrip Code: 533208

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Intimation sent to Shareholders regarding transfer of shares to the IEPF Authority

In compliance with Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that we have despatched intimation letters to the concerned shareholders of the Company today i.e. 28th May, 2025 pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and IEPF Rules, 2016, for transfer of shares to the IEPF Authority in respect of which dividends have remained unclaimed/unpaid for a period of 7 (seven) consecutive years, requesting them to claim their respective unclaimed/unpaid dividends within the mentioned timeline.

A copy of the said intimation is enclosed herewith for your kind reference and also being uploaded on the website of the Company i.e.www.emamipaper.com

You are requested to take the above information in your record.

Thanking You,
Yours faithfully,
For **Emami Paper Mills Limited,**

DEBENDRA BANTHIYA
Digitally signed by DEBENDRA BANTHIYA
Date: 2025.05.28 17:27:21 +05'30'

EMAMI PAPER MILLS LTD. Kol-107

Debendra Banthiya
Company Secretary
M.No. F-7790

Encl. As Above

emami paper mills limited
regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com
CIN: L21019WB1981PLC034161

Intimation sent to Shareholders regarding transfer of shares to the IEPF Authority

EMAMI PAPER MILLS LIMITED
CIN: L21019WB1981PLC034161
Registered Office: 687,Anandapur,1st Floor
E. M. Bypass, Kolkata -700107
Phone: 91-33-6613-6264
Email: investor.relations@emamipaper.com Website: www.emamipaper.com

Name:

Address:

Joint Holder's Name

Folio/DP ID/Client-ID No.: No. of shares:

Dear Shareholder(s),

Sub.: Transfer of unclaimed Dividend and the corresponding Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Pursuant to Section 124 of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, any dividend(s) which remained unclaimed or unpaid for 7 (seven) years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the IEPF. The details of such unclaimed/unpaid dividend(s) are being regularly updated by the Company on its website. **Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF.**

It has been noticed from the Unpaid dividend data provided by the RTA to the Company that you have not encashed Dividend(s) for the last seven consecutive years on the Equity Shares held by you, the details of which are given under:

Dividend for the year	Type of Dividend	Warrant no	Amount (Rs.)
2017-18	Final		
2018-19	Final		
2021-22	Final		
2022-23	Final		
2023-24	Final		

Note: In view of Covid 19 and extraordinary circumstances, no dividend was declared for the financial year ended 31st March,2020 and 31st March,2021 respectively.

regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com
CIN: L21019WB1981PLC034161

You are, therefore, requested to claim above dividend on or before **Thursday, 21st August, 2025**, along with all documentary evidence as mentioned below:

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account or original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed (enclosed)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

In case the dividends are not claimed by the said date, the Company shall, with a view to comply the requirements set out in the IEPF Rules, will transfer the shares to the IEPF without any further notice, by following the due process as provided under the IEPF Rules.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Therefore, you are once again requested to claim the dividends by, **Thursday, 21st August, 2025.**

However, both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at its Registered Office or to the Registrars and Transfer Agents ("RTA") of the Company. Please note that no claim shall lie against the Company in respect of shares/dividends once transferred to IEPF pursuant to the said IEPF Rules.

The IEPF Rules, the application form (Form IEPF-5), along with the instructions for claiming back the shares/dividends transferred to the IEPF Authority, as prescribed by the MCA are available on the website of the IEPF Authority at www.iepf.gov.in and the website of the Company at www.emamipaper.com

In case shares are held by you:

- In Physical form- New share certificate(s) will be issued and transferred in favor of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

- **In Demat form-** The Company shall inform the depository by way of Corporate Action for the transfer of shares lying in your Demat account in favor of IEPF.

In case of any queries/clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com

Thanking you,
For **EMAMI PAPER MILLS LIMITED**
SD/-
Debendra Banthiya
Company Secretary
FCS - 7790

Enclosed: As Above

Note: This being a computer-generated letter, no signature is necessary