emami paper mills limited
regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

18th October, 2023

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 – 400051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are enclosing herewith Reconciliation of Share Capital Audit Report dated 18th October, 2023 issued by M/s. P. Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) for the Quarter ended 30th September, 2023.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Emami Paper Mills Limited,

DEBENDRA BANTHIYA
Digitally signed by DEBENDRA BANTHIYA
Date: 2023.10.18 17:38:56 +05'30'

Debendra Banthiya
Company Secretary
M.No. F-7790

Encl.: as above

P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
Room No. 107, First Floor
27, Brabourne Road, Kolkata - 700 001
Phone : (O) 2210-9146, 4004-0452
(F) +91-33-2262-4788
(M) 98311-96477
e-mail : pawan.sarawagi@gmail.com
pawan@sarawagi.in
website : www.sarawagi.in

The Board of Directors
Emami Paper Mills Limited
CIN : L21019WB1981PLC034161
687, Anandpur, 1st Floor, E.M. Bypass,
Kolkata – 700 107

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023

We have examined the Register of Members furnished by **EMAMI PAPER MILLS LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **MAHESHWARI DATAMATICS PRIVATE LIMITED,** for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **30th September, 2023** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For P. SARAWAGI & ASSOCIATES
Company Secretaries

(P.K. Sarawagi)
Proprietor
Membership No. FCS 3381
Certificate of Practice No. : 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381E001355930

Place : Kolkata
Date : 18th October, 2023

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	**30th September, 2023**
2.	ISIN	:	INE830C01026
3.	Face Value	:	Rs.2/- each
4.	Name of the Company	:	**EMAMI PAPER MILLS LIMITED**
5.	Registered Office Address	:	687, Anandpur, 1st Floor, E.M. Bypass, Kolkata – 700 107
6.	Correspondence Address	:	687, Anandpur, 1st Floor, E.M. Bypass, Kolkata – 700 107
7.	Telephone ~~& Fax~~ Nos.	:	Phone : (033) 6613-6264
8.	E-mail Address	:	investor.relations@emamipaper.com
9.	Names of the Stock Exchanges where the Company's securities are listed	:	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)

			Number of Shares	% of Total Issued Capital
10.	Issued Capital**	:	6,04,99,050	100.00
11.	Listed Capital (both with BSE & NSE) (as per Company's records)		6,04,99,050	100.00
12.	Held in Dematerialised Form in CDSL	:	52,29,914	8.64
13.	Held in Dematerialised Form in NSDL	:	5,50,33,378	90.97
14.	Physical	:	2,35,758	0.39
15.	Total Number of Shares (12+13+14)	:	**6,04,99,050**	**100.00**

** Apart from 6,04,99,050 Equity Shares, the Company is also having 61,25,000 Optionally Convertible Non-Cumulative Redeemable Preference Shares of Rs.100/- each, convertible at the option of the Company, which are unlisted.

16.	Reasons for difference, if any, between 10 &11, 10 &15 and 11&15	:	Not Applicable.
17.	Certifying the details of changes in share capital during the quarter under consideration, as per table below	:	Nil.

Particulars*	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges (specify names)

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)

Emami Paper Mills Limited

18.	Register of Members is updated (Yes/No) If not updated upto which date	: :	Yes Not Applicable
19.	Reference of previous quarter with regard to excess Dematerialised shares, if any	:	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason thereof	:	Not Applicable
21.	Mention the total number of requests, if any, confirmed after 21 days and the total number of request pending beyond 21 days with the reasons for delay	:	Nil

Total no. of requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days			
Pending for more than 21 days			

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	:	Mr. Debendra Banthiya (FCS-7790) Company Secretary Phone/Fax : Same as mentioned in 7 above
23.	Name, Address, Telephone and Fax Nos., Registration No. of the Auditor	:	P. Sarawagi & Associates Company Secretaries 27 Brabourne Road, Kolkata – 700 001 Phone : (033) 4004-0452 M. No. FCS 3381 & C. P. No. : 4882
24.	Appointment of Common Agency for share registry work, if yes (name & address)	:	Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road, 5th Floor Kolkata - 700001 Phone: (033) 2248-2248, 2243-5029 Fax : (033) 2248-4787.
25.	Any other detail that the auditors may like to provide	:	Nil.

For P. SARAWAGI & ASSOCIATES
Company Secretaries

(P.K. Sarawagi)
Proprietor
Membership No. FCS 3381
Certificate of Practice No. : 4882
Peer Review Certificate No. 1128/2021
ICSI UDIN : F003381E001355930

Place : Kolkata
Date : 18th October, 2023