



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

22nd April, 2025

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

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 17th April, 2025 issued by M/s. P. Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) for the quarter ended 31st March, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Emami Paper Mills Limited**,

Debendra Banthiya
Company Secretary
M.No. F-7790



Encl.: as above

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 31ST MARCH, 2025**

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 **31st March, 2025** 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. Sarawagi

(P.K. Sarawagi)

Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381G000127604

Place : Kolkata

Date : 17th April, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31st March, 2025**
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**	<u>6,04,99,050</u>	<u>100.00</u>
11.	Listed Capital (both with BSE & NSE) (as per Company's records)	<u>6,04,99,050</u>	<u>100.00</u>
12.	Held in Dematerialised Form in CDSL	71,02,818	11.74
13.	Held in Dematerialised Form in NSDL	5,32,97,979	88.10
14.	Physical	98,253	0.16
15.	Total Number of Shares (12+13+14)	<u>6,04,99,050</u>	<u>100.00</u>

** Apart from 6,04,99,050 Equity Shares, the Company had issued 61,25,000 Optionally Convertible Non-Cumulative Redeemable Preference Shares of Rs.100/- each, convertible at the option of the Company, which are unlisted. During the period under review, 20,00,000 Series I Optionally Convertible Non-Cumulative Redeemable Preference Shares of Rs.100/- each have been reclassified to 20,00,000 Series I Non-Convertible Non-Cumulative Redeemable Preference Shares of Rs.100/- each.

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

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)
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Emami Paper Mills Limited

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

18. Register of Members is updated (Yes/No) : Yes
If not updated upto which date : Not Applicable

19. Reference of previous quarter with regard : Nil
to excess Dematerialised shares, if any

20. Has the Company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason thereof

21. Mention the total number of requests, if : Nil
any, confirmed after 21 days and the total
number of request pending beyond 21
days with the reasons for delay

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

22. Name, Telephone & Fax Nos. of the : Mr. Debendra Banthiya (FCS-7790)
Compliance Officer of the Company
Company Secretary
Phone/Fax : Same as mentioned in 7 above

23. Name, Address, Telephone and Fax Nos., : P. Sarawagi & Associates
Registration No. of the Auditor
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 : Maheshwari Datamatics Pvt. Ltd.
share registry work, if yes (name &
address) Registrar & Share Transfer Agent
23 R.N.Mukherjee Road, 5th Floor
Kolkata – 700001, Fax : (033) 2248-4787.
Phone: (033) 2248-2248, 2243-5029

25. Any other detail that the auditors may : Nil.
like to provide

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 : F003381G000127604

Place : Kolkata
Date : 17th April, 2025

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