

Emami* PAPER MILLS

9th October, 2025

1.

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

3.

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai-400013

2.

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Symbol-EMAMIPAP

4.

National Securities Depository Limited,
4th floor, 'A' Wing, Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.

Please find enclosed herewith a certificate dated 4th October, 2025 received from the Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, confirming compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period from 1st July, 2025 to 30th September, 2025.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No. F-7790



Encl.: as above



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161



MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.199

04/10/2025

EMAMI PAPER MILLS LIMITED - INE830C01026
687, ANANDAPUR
E.M.BYPASS
KOLKATA
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 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
01/07/2025 to 30/09/2025 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

