



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/2021-22/
21st January, 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,

Subject: 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 11th January, 2022 issued by Sushil Tiwari & Associates, Practising Company Secretaries (CP No. 1903) for the Quarter ended 31st December, 2021.

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2021
2. ISIN : INE 830C01026
3. Face Value : Rs 2/-
4. Name of the Company : **EMAMI PAPER MILLS LTD.**
5. Registered Office Address : 687 Anandapur, 1st floor,
E.M. Bypass
Kolkata- 700 107
6. Correspondence Address : - do -
7. Telephone & Fax Nos. : (033) 6613 6264
(033) 6613 6900 (Fax)
8. E- mail address : investor.relations@emamipaper.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Ltd.
2. National Stock Exchange of India Ltd.

	Number of Shares	%
10. Issued Capital *	60499050	
11. Listed Capital (as per company record)	60499050	
12. Held in dematerialised form in CDSL :	7272892	12.0215
13. Held in dematerialised form in NSDL :	52977379	87.5673
14. Physical :	248779	0.4112
15. Total No. of shares (12 + 13 + 14) :	60499050	100.0000

*Apart from 6,04,99,050 Nos of Equity Shares, the Co. is also having 61,25,000 Nos of Optionally Convertible Non-Cumulative Redeemable Preference Shares of Rs. 100/- each (OCRPS) (convertible at the option of the Company on the respective future dates of redemption), which are unlisted.



16. Reasons for difference, if any, between (10&11), (10&15), (11&15) : N.A.

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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval pending for stock exchange (specify names)

18. Register of Members is updated (Yes / No) : Yes
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : -

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22. Name, Telephone & Fax No. of Compliance Officer of the Company. : Sri. Debendra Banthiya
(033) 6613 6264
(033) 6613 6900 (Fax)
23. Name, Address, Tel. & Fax No. , Registration No. of the Auditor : SUSHIL TIWARI
SUSHIL TIWARI & ASSOCIATES
Company Secretaries,
31A, S.P. Mukherjee Road,
Kolkata- 700025.
(033) 2476 5908
24. Appointment of common agency for Share registry work. If yes (name & address) : MAHESHWARI DATAMATICS
PVT. LTD.
(Registrar & Transfer Agent)
23, R.N. Mukherjee Road, 5th Floor,
Kolkata- 700001.
- Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.) : N.A.

Dated : 11.01.2022

UDIN : A006199C002131355



Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903