



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
16th October, 2020

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 Sirs,

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 (9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Certificate from M/s Sushil Tiwari & Associates, Practising Company Secretaries dated 16.10.2020 for the half year ended 30th September, 2020.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

Enclosed: As Above

TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and papers of **EMAMI PAPER MILLS LTD.**, Acropolis, Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700 107 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the above examinations and according to the information supplied to us by the Company / M/s. Maheshwari Datamatics Pvt. Ltd., Registrars & Transfer Agents, we hereby certify that during the half year ended on 30th September, 2020, the Company has not received any application for physical transfer/ transmission / sub-division / consolidation/ renewal/ exchange or endorsement of calls/ allotment monies.



Dated : 16.10.2020
UDIN No. : A006199B000966708

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)
Proprietor

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903