



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/67

15th April, 2021

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange
of India Limited**
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s)

Sub: Submission of Half-yearly Certificate under regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9)&(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Company Secretary in whole time practice for the half-year ended 31st March, 2021.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For Emami Realty Limited

Payel Agarwal



Payel Agarwal.
Company Secretary
ACS 22418



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI REALTY LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to the period from 1st September, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during the period from 1st October, 2020 to 31st March, 2021:

- a) Share certificates relating to Transfer of shares relodged during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within 30 days from the date of relodgement of each deed;
- b) Share certificates relating to transmission received during the said quarter were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- c) There were no instances of issue of duplicate shares, consolidation, subdivision, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2021

Note: Due to continuing COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate/information received from the Registrars of the Company

Date: 15.04.2021

Place: Kolkata

UDIN: A017190C000097886

For MKB & Associates

Company Secretaries

Firm Reg No: P2010WB042700


Raj Kumar Barthia

Partner

Membership no. 17190

COP no. 18428

