

Ref: ERL/SECRETARIAL/2023-24/1277

16th February, 2024

То		
The General Manager	The Secretary	The Secretary
Department of Corporate	National Stock Exchange of	The Calcutta Stock Exchange
Services	India Limited	Limited
BSE Limited	Exchange Plaza, Bandra Kurla	7, Lyons Range
Phiroze S Jeejeebhoy Towers,	Complex,	Kolkata-700001
Dalal Street, Mumbai-400001	Bandra (E), Mumbai-400051	

Respected Ma'am/Sir,

Sub: Submission of Information regarding issue of Letter of Confirmation in lieu of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find enclosed herewith the intimation received from Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, regarding issue of Letter of Confirmation in lieu of duplicate share certificates, the details of which are given below:

SI. No.	Name of	Old	New Folio	Original	New	Dist. Nos.	No. of
	Shareholder	folio	No.	Cert.	Cert.		Shares
		No.		No.	No.		
1	TUSHAR	J00032	T00017	464	1058	24364473 - 24364479	07
	SHANTILAL						
	KANSARA/						
	DHARMIN						
	SHANTILAL						
	KANSARA						

This is for your information and record.

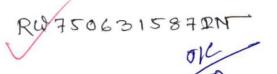
Thanking you. Yours faithfully, For **Emami Realty Limited**

Payel Agarwal Company Secretary ACS 22418





Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Webs



REGISTERED POST

1 5 FEB 2024

RE KOLKATA GPO (700001)

TOSTUSHAR S KANGARA..

¥t:20085,REG=17.0 Amt:0.00FH:26.00Tax:3.96

Counter Ho:13,15/02/2024,13:29

PIN:400069, Andheri East S.O

From: NAVESHARI . 23 R H MARRARE

(Track on www.indiapost.cov.in)

This I TAMPALARA (Hosy Hasks Stay Safe)

Dates: 15/02/2024

EMIL MDPL/MM/DUP/TMN/12211

TUSHAR SHANTILAL KANSARA B/303, SHALAKA CHS, TELLI GALLI CROSS LANE OPP MAHADEO MANDIR NR FLYOVER ANDHERI EAST MUMBAI PIN 400069

Sir/Madam,

UNIT: Emami Realty Ltd. RE : Duplicate certificate & Transmission. FOLIO: T00017

In accordance to the SEBI Circular dated 25/01/2022, we are enclosing herewith a confirmation letter in place of share certificate.

The enclosed confirmation letter shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of letter of confirmation, failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully, For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS Enclose: As stated

