

emami paper mills limited

regd. office: 687 anandapur e.m. bypass kolkata 700 107 india

phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in

CIN: L21019WB1981PLC034161

19th February, 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
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,

Sub: Submission of Information under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the requirements of Regulation 39(3) and other applicable Regulations, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has received documents from M/s Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agents of the Company on behalf of the shareholder(s) of the company on 19th February, 2024 for issuance of duplicate share certificate in lieu of misplaced/loss of share certificate. The copy of the said documents are attached herewith.

Please find the information regarding misplaced/loss of share certificate of the Company as under:

Folio No.	001112	
Name of the Shareholder MADHU SUDAN TULSYAN		
Name of the Joint Holder ASHA TULSYAN		
Certificate No. 249		
Distinctive No. (From – To)	59563826 - 59564325	
Number of Shares	500	

You are requested to take the above information in your record.

Thanking Ypou,

Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya Company Secretary M.No. F-7790 Kol-107 Co

Encl. As Above



Form ISR-4

(Refer circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:	1	1	

- A. Mandatory Documents / details required for processing all service request:

 I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):
- Demat Account No. (If available): IN301549 , CLIENT ID. -17453381
 Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated <u>November 03, 2021</u> in this regard)

PAN - ADLPT 6615J	Specimen Signature
ABMPT7553Q	Mashu Sudan Tulsgan
Nomination / Declaration to Opt-out	1
	Aska Telsyon.

^{* (}Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your **CML**). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <u>Form ISR-1</u> in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ☐ relevant box)

Claim from Unclaimed Suspense Account
Endorsement
Consolidation of Folios
Transmission

C. I/We are enclosing certificate(s) as detailed below**:

Name of the Issuer	
Company	EMAMI PAPER MILLS LTD.
Folio Number	001112
Name(s) of the security holder(s) as per the	1. MADHU SUDAN TULSYAN 2. ASHA TULSYAN
certificate(s)	3.
Certificate numbers	249
Distinctive numbers	59563826 TO 59564325
Number & Face value of securities	500 FV - 2.00

^{**} Wherever applicable / whichever details are available

D. Document / details required for specific service request:

Duplicate securities certificate

Claim from Unclaimed Suspense Account

Securities claimed		(in
	numbers)	
	(in words)	

- Replacement / Renewal / Exchange of securities certificate
 (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- Endorsement
- Sub-division / Splitting of securities certificate
- Consolidation of securities certificate/Folios
- Transmission
- Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	Marhu Sudan Tulsyam	Arna Tulsyen.	1
Name	MADHU SUDAN TULSYAN	V ASHA TULSYAN	✓

Full address	MADMU SUDAN TULSYAN BD-37, RABINDRA PALLY BLOCK-5, FLAT - 4B NATURAL GREEN COMPLEX KESTOPUR, KOLKATA	SAME AS 1ST. HOLDER	
PIN	1700101	SAME AS IST. HOLDER	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

To,

Date____

The Officer In charge Baguihati Police Station Kolkata-700059

Sir,

I, Mr. Madhu Sudan Tulsyan, son of Late Satya Narayan Tulsyan, residing at BD-37 Rabindra Pally, Natural Green Complex, Bock-5, Flat No.4B, Keshtopur, Kolkata-700101 do hereby inform you that a file containing the following share Certificates has been misplaced and not traceable from my house. In spite of searching multiple times I am unable to find it.

Sl.No.	Name of company	Quantity	Folio No.
1	M/s. Uflex Limited	200	0045974
2	M/s Supreme Petrochem Ltd	200	SPS123209
3	M/s. Emami Papers Ltd.	500	001112
4	M/s. Oil Country Tubular Ltd	10	95040

Sir, Kindly registers my General diary for above mentioned misplaced/not traceable of Share Certificates.

Yours Sincerely

Madhu Sudan Tulsyan, Asha Tulsyan. Madhu Sudan Tulsyan JT.1.Asha Tulsyan

Address:

BD-37, Rabindra Pally Natural Green Complex Block-5,Flat No.4B Kestopur, Kolkata-700101

