



emami paper mills limited

regd. office : 687 anandapur e.m. bypass koikata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

15th April, 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: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s. P.Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) dated 12th April, 2024 for the period from 1st April 2023 to 31st March 2024.

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

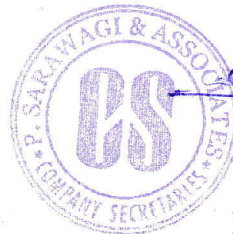
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined Registers, files and other relevant documents relating to **EMAMI PAPER MILLS LIMITED** ("the Company") maintained by the Company and **MAHESHWARI DATAMATICS PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agents ("RTA"), pertaining to equity shares of the Company, for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that during the year ended on **31st March, 2024** :

- (i) the Company has received one request each for (a) transmission of shares; and (b) issue of duplicate share certificates, which were duly processed and the requisite Letters of Confirmation thereagainst, were issued by the RTA within the stipulated time as per provisions of the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2022/8 dated 25th January, 2022; and
- (ii) the Company did not receive any request for transfer/renewal/rematerialisation/sub-division/consolidation etc. of shares.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)
(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 1128/2021

ICSI UDIN : F003381F000098575

Place : Kolkata

Date : 12th April, 2024