

ɛmami paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india phone: 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in CIN : I_21019WB1981PLC034161

EPML/BSE_NSE/2022-23/ 22 nd April, 2022

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: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

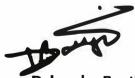
In compliance with Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Certificate from M/s.P.Sarawagi & Associates, Practising Company Secretaries (CP No. 4882) dated 20.04.2022 for the period from 1st April 2021 to 31st March 2022.

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

P. SARAWAGI & ASSOCIATES COMPANY SECRETARIES NARAYANI BUILDING Room No. 107, First Floor 27, Brabourne Road, Kolkata - 700 001 Phone : (O) 2210-9146, 4004-0452 (F) +91-33-2262-4788 (M) 98311-96477 e-mail : pawan.sarawagi@gmail.com pawan@sarawagi.in wabsite : www.sarawagi.in

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, 2022

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, 2021 to 31st March, 2022 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 the Company did not receive any request for transfer/ transmission/ renewal/ rematerialisation/ subdivision/ duplicate/ consolidation etc. of shares during the year ended on 31st March, 2022.

During the year ended 31^{st} March, 2022, the Company has however issued share certificates for transfer of shares to the Investor Education and Protection Fund Authority pursuant to Rule 6(3)(d) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For P. SARAWAGI & ASSOCIATES Company Secretaries

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(P.K. Sarawagi) Proprietor Membership No. FCS 3381 Certificate of Practice No. : 4882 ICSI UDIN : F003381D000164993

Place : Kolkata Date : 20th April, 2022