



Dated: 08th April, 2024

The Manager
The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub: Certificate under Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024, duly prepared by M/s. MKB & Associates, Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No: F7490

(Encl: As above)



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

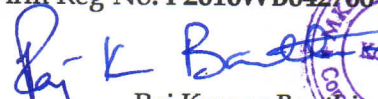
FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EMAMI LIMITED** maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to period from 1st April, 2023 to 31st March, 2024 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, we hereby certify that during the period from 1st April, 2023 to 31st March, 2024:

- a) Letter of confirmation relating to transmission of shares, issue of duplicate shares and consolidation of shares received during the year ended 31st March, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2024.

Date: 08.04.2024
Place: Kolkata
UDIN: A017190F000052258

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

