



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
12th April, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith a Certificate from M/s.Sushil Tiwari & Associates, Practising Company Secretaries dated 12.04.2021 for the half year ended 31st March,2021.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Company Secretary

Enclosed: As Above

TO WHOM IT MAY CONCERN

We have examined all relevant Books, Registers, Forms, Documents and papers of **EMAMI PAPER MILLS LTD.**, Acropolis, Unit No. 1, 15th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata - 700 107 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 and based on the above examinations and according to the information supplied to us by the Company / M/s. Maheshwari Datamatics Pvt. Ltd., Registrars & Transfer Agents, we hereby certify that during the half year ended on 31st March, 2021, the Company has not received any application for physical transfer / sub-division / consolidation/ renewal/ exchange or endorsement of calls/ allotment monies. One request for transmission of 250 shares was received and processed during the said period.



Dated : 12.04.2021
UDIN No. : A006199C000058691

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)
Proprietor
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903