



emami* paper mills limited

Regd. Office : 687, Anandapur, E.M.Bypass, Kolkata - 700107

**Change of Registrar & Transfer
Agents of the Company.**

The Board of Directors of the Company at their meeting held on 30th May, 2011 has approved the appointment of M/s. Maheswari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata – 700 001 in place of M/s. Niche Technologies Pvt. Ltd., D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata – 700 001 to function as the “Registrar & Transfer Agents” of the Company.

Henceforth all Shareholders / Investors are requested to send all documents including Physical Transfer / Transmission of Shares / Securities, demat requests, etc. and all future correspondences with M/s. Maheswari Datamatics Pvt. Ltd., 6, Mangoe Lane, Kolkata -700 001.

By Order of the Board

Place : Kolkata
Dated : 3rd June, 2011

G.SARAF
VICE PRESIDENT (FINANCE)
& SECRETARY