



**emami\* paper mills limited**

EPML/BSE\_NSE/2019-20/  
10<sup>th</sup> October 2019

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.in website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 061

**Scrip Code: 533208**

**NSE Symbol-EMAMIPAP**

Dear Sirs,

**Sub: Certificate from Practising Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") issued by SEBI vide their Circular No. SEBI/LAD-NRO/GN/2015-16/013 dated 02.09.2015, we are enclosing herewith a copy of the certificate dated 10<sup>th</sup> October 2019, issued by M/s Sushil Tiwari & Associates, Practising Company Secretaries, for the half-year ended 30<sup>th</sup> September 2019.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Emami Paper Mills Limited,**

**G. Saraf**  
**Vice President (Finance) & Secretary**

Encl.: As above

**SUSHIL TIWARI & ASSOCIATES**  
**COMPANY SECRETARIES**  
31A, S. P. Mukherjee Road, Kolkata-700 025  
Tel. : 2476 5908, Cell : 98300 56820  
e-mail : sushiltiwari\_associates@rediffmail.com

**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, 15<sup>th</sup> 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 30th September, 2019, the Company has not received any application for physical transfer/ transmission of shares/ sub-division / consolidation/ renewal/ exchange or endorsement of calls/ allotment monies.

For SUSHIL TIWARI & ASSOCIATES  
Company Secretaries

*Sushil Tiwari*  
**SUSHIL TIWARI**  
COMPANY SECRETARY  
ACS 6199 CP 1903  
(SUSHIL TIWARI)  
Proprietor

Dated : 10.10.2019