

Ref: ERL/SECRETARIAL/2026-27/783

9th October, 2026

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: **533218**

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: **EMAMIREAL**

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th September, 2026

We confirm that no dematerialization request for equity shares of the Company was received during the quarter ended 30th September, 2026 by our Registrar & Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001.

We are enclosing herewith a certificate received from our Registrar & Transfer Agent in respect of the same for your reference.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel
Agarwal

Digitally signed
by Payel Agarwal
Date: 2026.10.09
12:45:26 +05'30'

Payel Agarwal
Company Secretary
(ACS: 22418)

Encl- As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.194

03/10/2026

EMAMI REALTY LTD. - INE778K01012
ACROPOLIS, 13TH FLOOR
1858/1, RAJDANGA MAIN ROAD
KASBA, KOLKATA
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/07/2026 to 30/09/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

