

Emami* PAPER MILLS

6th April, 2026

1. The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533208	2. The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE Symbol-EMAMIPAP
3. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013	4. National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith a certificate dated 2nd April, 2026 received from the Company's Registrar and Share Transfer Agent, viz., Maheshwari Datamatics Private Limited, confirming compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2026 to 31st March, 2026.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Emami Paper Mills Limited,



Sumit Jaiswal
Company Secretary & Compliance Officer
ICSI Membership No.F9485

Encl.: as above



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700 107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161



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

SI No.201

02/04/2026

EMAMI PAPER MILLS LIMITED - INE830C01026
687, ANANDAPUR
E.M.BYPASS
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 01/01/2026 to 31/03/2026.

Thanking You.

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

