emami limited

October 27, 2016

To,
The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Sub: Shifting of Office of Registrar and Share Transfer Agent

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Maheshwari Datamatics Pvt. Ltd, the Registrar and Share Transfer Agent of the Company, have shifted to the new office as mentioned hereunder:

New Address:
Maheshwari Datamatics Pvt. Ltd
23, R.N Mukherjee Road,
5th Floor,
Kolkata-700001

Contact details:
Phone: (033) 2248-2248, 2243-5029/5809
Fax: (033) 22484787
Email Id: info@mdpl.in, mdpl@yahoo.com

A copy of the letter received from the RTA has been enclosed for your reference.

Thanking you,

Yours faithfully,

For Emami Limited,

Ashok Purohit
Assistant Company Secretary

(Encl.: As above)

MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Dated:24th October,2016.

To,

All our clients

Dear Sirs,

We are pleased to inform you that on and from 1st November,2016 our corporate office will function from the following address:-

MAHESHWARI DATAMATICS PVT.LTD.
23J R N Mukherjee Road.
5TH Floor,
Kolkata 700 001

Phone(033) 2248-2248,2243-5029/5809

Fax- (033) 22484787

Email: info@mdpl.in,mdpldc@yahoo.com

We therefore request you to keep a note of the above in your record and all correspondence should be addressed to our above mentioned address only.

Thanking you,

Yours faithfully
For Maheshwari Datamatics Pvt.Ltd.

M.L.Sharma

CERTIFIED TO BE TRUE COPY
For Emami Limited
Assistant Company Secretary