



6th April, 2023

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: **EMAMILTD**

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: **531162**

Dear Sirs,

Re: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the financial year ended 31st March, 2023 duly prepared by M/s MKB & Associates Company Secretaries.

This is for your information and record.

Thanking you,

Yours sincerely,

For Emami Limited

ARUN
KUMAR
JOSHI

Digitally signed
by ARUN KUMAR
JOSHI
Date: 2023.04.06
16:29:23 +05'30'

A. K. Joshi
Company Secretary & VP-Legal

Encl. As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMAMI LIMITED maintained by Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001 pertaining to period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, we hereby certify that during the period from 1st April, 2022 to 31st March, 2023:

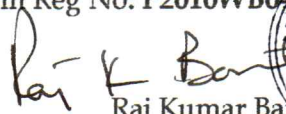
- a) Letter of confirmation relating to transmission received during the year ended 31st March, 2023 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, subdivision, consolidation, issue of duplicate shares, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2023

Date: 06.04.2023

Place: Kolkata

UDIN: A017190E000027189

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700


Raj Kumar Banthia
Partner

Membership no. 17190

COP no. 18428

