



Date: 23rd August, 2024

The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531162 The Manager National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex Bandra (E), Mumbai-400 051 Symbol: EMAMILTD

<u>Re.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("SEBI Regulations")</u>

Dear Sir / Madam,

This is to inform you that Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company ("RTA") has received a letter from the following shareholder, who has reported loss of the original share certificate, details whereof are mentioned below:

Name of the shareholder	Folio No.	No. of shares	Certificate No.	Distinctive Nos.
Mr. Pankaj Kumaar Barot	P00072	28	1785	(151619501-151619528)

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

Kindly take the above on record.

Thanking You

Yours faithfully

For Emami Limited,

<u>Ashok Purohit</u> Dy. Company Secretary Membership No: F7490



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

Date: - 23/08/2024

NOTICE

Unit- Emami Ltd Reg. Off. - 687, ANANDAPUR, E.M. BYPASS, KOLKATA, 700107

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the shareholder(s)	Shares of Re. 1/- each	No.	Distinctive No.
P00072	MR PANKAJKUMAAR BAROT	28	1785	151619501 - 151619528

For Maheshwari Datamatics Pvt Ltd

Registrars

