

**Date: 04<sup>th</sup> October, 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 Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: EMAMILTD

**Re: Reconciliation of Share Capital Audit Report for Quarter ended 30th September, 2024**

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024. The report has been signed by Mr. Raj Kumar Banthia of M/s MKB & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited**

**Ashok Purohit**  
**Dy. Company Secretary**  
**Membership No: F7490**

**Encl: As above**



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> September, 2024
2.	ISIN	INE 548C01032
3.	Face Value	Rs. 1/- per Equity Share
4.	Name of the Company	EMAMI LIMITED
5.	Registered Office Address	Emami Tower, 687, Anandapur, E.M. Bypass Kolkata-700107, West Bengal
6.	Correspondence Address	Emami Tower, 687, Anandapur, E.M. Bypass Kolkata-700107, West Bengal
7.	Telephone & Fax Nos.	033 6613-6264 033 6613-6600 (Fax)
8.	E-mail address	investors@emamigroup.com
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited (NSE) BSE Limited (BSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	436,500,000	100.00
11. Listed Capital (Exchange wise) Listed at NSE and BSE	436,500,000	100.00
12. Held in dematerialised form in CDSL	12,351,901	2.8298
13. Held in dematerialised form in NSDL	423,257,590	96.9662
14. Physical	890,509	0.2040

15. Total No. of shares (12+13+14) | 436,500,000 shares





16. Reasons for difference if any, NIL  
between (10 & 11), (11 & 15) & (10 &  
15)

17. Certifying the details of changes in share capital during the quarter under  
consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-None-						

18. Register of Members is updated (Yes / No) Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Not applicable





21. Mention total no. of (demat/remat) requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Sandeep Kumar Sultania  
Company Secretary & Compliance Officer  
Tel- 033 6613 6264  
Fax-033 6613 6600
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Raj Kumar Banthia, Partner  
M/s MKB & Associates  
Company Secretaries  
5<sup>th</sup> Floor, Room No. 511  
Shantiniketan, 8 Camac Street  
Kolkata - 700 017  
Tel: 033 4602 3134  
ACS No. 17190  
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s Maheshwari Datamatics Private Limited.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor  
Kolkata - 700 001, West Bengal  
Tel: 033 02243 5029/5809: 033 22482248  
mdpldc@yahoo.com





25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  


Raj Kumar Banthia  
Partner

Membership no. 17190  
COP no. 18428

Date: 04.10.2024

Place: Kolkata

UDIN: A017190F001441690