

07th April, 2025

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, 5th 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 31st March, 2025

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025. The report has been signed by Mr. Raj Kumar Banthia, partner - M/s. MKB & Associates, 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	31 st March, 2025
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	12,384,030	2.8371
13. Held in dematerialised form in NSDL	423,291,866	96.9741
14. Physical	824,104	0.1888





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	Applie d/ Not applie d for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d 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
- 1 (One) demat request for 28224 shares which was pending beyond 21 days as on 31st December, 2024 for the purpose of physical verification as one of the joint holder used thumb impression was confirmed on 08.01.2025.
22. Name, Telephone & Fax No. of Compliance officer of the Company.
- None
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Raj Kumar Banthia, Partner
M/s MKB & Associates
Company Secretaries
5th 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, 5th 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.)
- Mr. Sandeep Sultania, Company Secretary and Compliance Officer has resigned with effect from close of business hours of 28th February, 2025.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 04.04.2025

Place: Kolkata

UDIN: A017190G000031701