

5<sup>th</sup> January, 2026

The Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, Block - G  
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**

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sir/ Madam,

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate for the quarter ended 31<sup>st</sup> December, 2025, received from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

The same will also be available on the Company's website at [www.emamilttd.in](http://www.emamilttd.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**Ravi Varma**  
**Company Secretary & Compliance Officer**  
**Membership No.: F9531**

*(Encl: As above)*



# MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.200

02/01/2026

EMAMI LTD - INE548C01032  
687, ANANDAPUR  
E.M.BYPASS  
KOLKATA  
PIN 700107

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

