



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.emamilt.in](http://www.emamilt.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)



**EMAMI LIMITED**

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India  
P: +91 33 6613 6264 E: [contact@emamigroup.com](mailto:contact@emamigroup.com) W: [www.emamilt.com](http://www.emamilt.com)  
CIN: L63993WB1983PLC036030



# 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

SI 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

