

Dated: November 07, 2023

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.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)

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 request for issuance of duplicate share certificate from the following joint shareholders, who have reported loss of their original share certificate, details whereof are mentioned below:

Name of the joint shareholders	Folio No	No of Shares	Certificate No	Distinctive Nos
Ramanlal Keshavlal Shah Taraben R. Shah (J/H)	R00178	1008	869, 1877 & 2674	1279063 - 1279398, 151642943 - 151643110 & 227550862 - 227551365

Kindly take the above on record.

Thanking You

Yours faithfully,

For Emami Limited

Ashok Purohit
Digitally signed
by Ashok Purohit
Date: 2023.11.07
16:26:26 +05'30'

Ashok Purohit
Dy. Company Secretary
Membership No: F7490

From: maheshwari datamatics <mdpldc@yahoo.com>

Sent: 07 November 2023 12:38

To: [REDACTED]

Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM

Please find attached letter from share holder for loss of share certificate.

Detail as follows.

UNIT: EMAMI LTD

Folio No. : R00178

Name : MR RAMANLAL KESHAVLAL SHAH

J/H : TARABEN R.SHAH

Cert No. : 869, 1877 & 2674

Dist No. : (1279063 - 1279398), (151642943 - 151643110) & (227550862 - 227551365)

No Of Shares : 336 + 168 + 504 = 1008

Please arrange to upload the data in portal of NSE & BSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.

Kindly confirm.

SANDIPAN

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029