



emami realty limited

Ref: ERL/ERL/SECRETARIAL/2016-17/595

22nd July, 2016

The Registrar of Companies, West Bengal

Dear Sir,

Company Petition no.322 of 2016
In the High Court at Calcutta.
In the Matter of:-
Emami Infrastructure Limited & Ors
(Under Sections 391(2) and 394 of the Companies Act, 1956)

1. Please note that the Hon'ble Calcutta High Court by an order dated 14th June, 2016 was pleased to sanction a Scheme of Amalgamation under section 391(2) and 394 of the Companies Act, 1956. The certified copy of the order sanctioning the Scheme has been received by us on 22nd July, 2016.
2. On 22nd July, 2016 we have filed the said order in E-form No. INC-28 vide SRN No.G07867732 in the Website of the Ministry of Corporate Affairs. In this connection a photocopy of the e-form No. INC-28 and cash receipt relating to payment of fees are enclosed herewith.
3. We are also filing herewith the original certified copy in physical form with you. Please keep the original certified copy of the said order dated 14 June, 2016 in your records.

Yours faithfully

For Emami Realty Limited

Whole Time Director
DIN: 00821762

Enclosed as Above.

