

EL/SEC/2022-23/ 07

Wednesday, June 11, 2022

Corporate Relationship Department <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Script Code: 543533	Script Code: EMUDHRA

Dear Sir/Madam,

**Sub: : Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated June 11, 2022 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Record date for payment of final dividend is fixed as follows:

Security Code /Symbol	Type of security & paid-up value	Record date	Purpose
BSE : 543533 NSE: EMUDHRA	Equity Shares Rs. 5/- each	July 29, 2022 (Friday)	For determining the list of equity shareholders in the Register of Members of the Company and the beneficial owners in the records of the Depositories as on the Record date who will be entitled to the final dividend declared for FY 2021-22

For eMudhra Limited




**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

**eMudhra Limited**

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