



emami* limited

Date: 18th August, 2018

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Sub : Intimation of Incorporation of New Step Down Subsidiary in Russia

With reference to the captioned subject, we would like to inform you that Emami International FZE, Dubai a wholly owned Subsidiary (WOS) of the Company has incorporated its Subsidiary namely "**Emami Rus (LLC)**" in Russia, which is registered with the Registrar of Companies of Russia for Business purpose.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

A.K. Joshi

Company Secretary & VP- Legal