

25th January 2019

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

The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Intimation of New Wholly Owned Subsidiary Company

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that with effect from 24th January 2019, M/S Fentus 113. GmbH has been new step down subsidiary company of Emami Limited.

Emami International FZE, Dubai a wholly owned subsidiary of Emami Limited has acquired shares of above named newly formed company for its business purposes. Fentus 113. GmbH was incorporated on 3rd January 2019 and has not commenced business activities.

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 about the above entity is attached.

This is for your information.

Thanking You,

Yours faithfully,
For Emami Limited,

A. K. Joshi
Company Secretary & VP-Legal

Encl: as above

| SI No | Particulars | |
|-------|--|--|
| a | Name of the target entity (Wholly Owned Subsidiary) | Fentus 113. GmbH, Registered in the Commercial Register of the Local Court Hamburg, registration no. HRB 154937 |
| b | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"; | It is not a related party transaction. Emami International FZE, wholly owned subsidiary has acquired 100 % share capital of the newly formed company in which none of the related parties currently have any stake or control. |
| c | Industry to which the entity being acquired belongs; | It is a newly formed Company and the company has not been engaged in any commercial activities. |
| d | Objects and effects of acquisition | For undertaking business activities in Germany and other European countries. |
| e | Brief details of any governmental or regulatory approvals required for the acquisition; | Not applicable |
| f | Indicative time period for completion of the acquisition; | Emami International FZE, wholly owned subsidiary has acquired 100 % share capital i.e. 25,000 Equity Shares having face value of One EURO of Fentus 113. GmbH on 24th January 2019. |
| g | Nature of consideration - whether cash consideration or share swap and details of the same; | Cash consideration |
| h | Cost of acquisition or the price at which the shares are acquired; | At face value of Equity Shares |
| i | Percentage of shareholding / control acquired and / or number of shares acquired; | 100 %, Fentus 113. GmbH was incorporated on 3rd January 2019 and having paid up Capital of 25,000 EURO, Emami International FZE, wholly owned subsidiary of Emami Ltd has acquired 100% shares of the said newly formed Company. |
| j | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Fentus 113. GmbH, was incorporated on 3rd January 2019. It is newly formed Company and has not undertaken any commercial activities; hence, not applicable. |

