



April 29, 2020

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

To,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir / Madam,

Re.: Buy-back of equity shares of Re. 1/- each of Emami Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buy-back Regulations”) through open market using the Stock Exchanges Mechanism (“Buy-back”).

Subject: Report on Extinguishment of Equity Shares

We wish to inform you that Emami Limited have extinguished additional 6,91,000 equity shares bought back under the Buyback, details whereof is given below as per the specified format:

Reconciliation of Buy-Back of Securities.

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on April 28, 2020			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	45,39,35,238	45,39,35,238
2	Shares extinguished till date	17,48,470	17,48,470
3	Shares to be extinguished	6,91,000	6,91,000
Paid up share capital (Post Extinguishment)		45,14,95,768	45,14,95,768

Also please find attached herewith letter received from National Securities Depository Limited dated April 28, 2020, for the extinguishment of equity shares bought back by the Company under the buyback details whereof is given below:

Letter Ref. No.	Date of Extinguishment	No. of Equity Shares extinguished
II/CA/COMI I7222/2020	April 27, 2020	6,91,000

Kindly take above on your records.

Thanking you,

Yours truly,
For Emami Limited

A.K Joshi
Company Secretary & VP – Legal

National Securities Depository Limited



Ref: II/CA/COM/17222/2020

April 28, 2020

Mr. A. K. Joshi
Company Secretary
Emami Limited
687, Anandpur
E.M. Bypass
Kolkata - 700 107

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz: Maheshwari Datamatics Private Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE548C01032	EMAMI LIMITED EQ NEW F V. RE. I/-	Debit	1	691,000.000	27 Apr 2020

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

CERTIFIED TO BE TRUE COPY

For Emami Limited


Company Secretary & VP-Legal

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 28/04/2020 13:32:42
Reason: Authentication
Location: NSDL, Mumbai