

May 22, 2020

To,  
**BSE Limited**  
25<sup>th</sup> 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 11,86,028 equity shares bought back under the Buyback, details whereof is given below as per the specified format:

**Reconciliation of Buy-Back of Securities.**

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on May 21, 2020</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Share Capital (in Rs.)</b>
1	Paid up shares capital (Prior to buyback)	45,39,35,238	45,39,35,238
2	Shares extinguished till date	25,92,470	25,92,470
3	Shares being extinguished	11,86,028	11,86,028
<b>Paid up share capital (Post Extinguishment)</b>		<b>45,01,56,740</b>	<b>45,01,56,740</b>

Also please find attached herewith letter received from National Securities Depository Limited dated May 21, 2020, for the extinguishment of equity shares bought back by the Company under the buyback details whereof is given below:

<b>Letter Ref. No.</b>	<b>Date of Extinguishment</b>	<b>No. of Equity Shares extinguished</b>
II/CA/COM/20255/2020	May 20, 2020	11,86,028

Kindly take above on your records.

Thanking you,

Yours truly,  
**For Emami Limited**



**A.K Joshi**  
**Company Secretary & VP – Legal**  
**Enclosed: As above**

Ref: II/CA/COM/20255/2020

May 21, 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 :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE548C01032	EMAMI LIMITED EQ NEW F.V. RE 1/-	Debit	1	1,186,028.000	20 May 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: 21/05/2020 13:07:12  
Reason: Authentication  
Location: NSDL Mumbai