

Dated: May 3, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

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 (“Buyback Regulations”) through open market using the Stock Exchanges Mechanism (“Buyback”).

Subject: Report on Extinguishment of Equity Shares

Pursuant to the public announcement dated March 27, 2023 which was published on March 28, 2023 (“**Public Announcement**”) in Business Standard (English and Hindi - All Editions) and Ek Din (Kolkata edition), the Buyback offer opened on April 13, 2023.

In compliance with Regulation 21 read with Regulation 11 of the Buyback Regulations, we wish to inform you that Emami Limited have extinguished 7,41,881 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 30, 2023			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	44,11,50,000	44,11,50,000
2	Shares extinguished till date	-	-
3	Shares being extinguished	7,41,881	7,41,881
Paid up share capital (Post Extinguishment)		44,04,08,119	44,04,08,119

Further, we would like to confirm that the above extinguishment has been done as per the provisions of the Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

Also please find attached herewith letter received from National Securities Depository Limited dated May 3, 2023, 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/COM/26156/2023	May 3, 2023	741,881

Kindly take above on your records.

We shall be happy to furnish any further details as required by you.

Yours faithfully,

For Emami Limited

ARUN
KUMAR
JOSHI

Digitally signed
by ARUN KUMAR
JOSHI
Date: 2023.05.03
16:00:39 +05'30'

A.K. Joshi
Company Secretary & VP – Legal
Membership No: F4976

Enclosed: As above

Ref: II/CA/COM/26156/2023

May 03, 2023

Mr. A. K. Joshi
Company Secretary
Emami Limited
687, Anandpur
E.M. Bypass
Kolkata - 700107

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	741,881.000	03/May/2023

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

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:03/05/2023 14:33:53
Reason: Authentication
Location: NSDL,Mumbai