



March 22, 2022

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 531162	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 NSE Symbol: EMAMILTD
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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

Pursuant to the public announcement dated February 5, 2022 which was published on February 7, 2022 ("Public Announcement") in Business Standard (English - All Editions), Business Standard (Hindi- All Editions) and Aajkal (Bengali - Kolkata Edition), the Buyback offer opened on February 9, 2022.

In compliance with Regulation 21 read with Regulation 11 of the Buy-back Regulations, we wish to inform you that Emami Limited have extinguished 11,05,566 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 March 21, 2022			
Sr. No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	44,45,13,740	44,45,13,740
2	Shares extinguished till 20.03.2022	22,58,174	22,58,174
3	Shares extinguished on 21.03.2022	11,05,566	11,05,566
Paid up share capital (Post Extinguishment)		44,11,50,000	44,11,50,000

Further, we would like to confirm that the above extinguishment has been done as per the provisions of the Buy-back 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 March 21, 2022, 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/16593/2022	March 21, 2022	11,05,566

Kindly take above on your records.

Thanking you,

For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal

Enclosed: As above

National Securities Depository Limited



Ref: II/CA/COM/16593/2022

March 21, 2022

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	1,105,566.000	21/Mar/2022

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: 21/03/2022 18:43:50
Reason: Authentication
Location: NSDL, Mumbai