



March 3, 2022

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001  <b>Scrip Code: 531162</b>	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051  <b>NSE Symbol: EMAMILTD</b>
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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 1,85,000 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 March 3, 2022</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)	44,45,13,740	44,45,13,740
2	Shares extinguished till date	4,15,000	4,15,000
3	Shares being extinguished	1,85,000	1,85,000
<b>Paid up share capital (Post Extinguishment)</b>		<b>44,39,13,740</b>	<b>44,39,13,740</b>

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 3, 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/12938/2022	March 3, 2022	1,85,000

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/12938/2022

March 03, 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 :

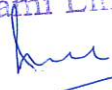
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE548C01032	EMAMI LIMITED EQ NEW F.V. RE. I/-	Debit	1	185,000.000	03/Mar/2022

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:03/03/2022 17:20:42  
Reason: Authentication  
Location: NSDL,Mumbai