



July 13, 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 11,36,000 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 July 13, 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 | 82,85,498 | 82,85,498 |
| 3 | Shares being extinguished | 11,36,000 | 11,36,000 |
| Paid up share capital (Post Extinguishment) | | 44,45,13,740 | 44,45,13,740 |

Also please find attached herewith letter received from National Securities Depository Limited dated July 13, 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/COM/27351/2020 | July 10, 2020 | 11,36,000 |

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/27351/2020

July 13, 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 | 1,136,000.000 | 10/Jul/2020 |

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

Yours faithfully,

Amit Shinde
Senior Manager

CERTIFIED TO BE TRUE COPY

For Emami Limited

Company Secretary & VP-Legal

Digitally Signed By
Name: AMIT SHARAD SHINDE
Date: 13/07/2020 14:02:34
Reason: Authentication
Location: NSDL, Mumbai