

14th July, 2025

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Sub–Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025

Dear Sir/ Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025, issued by M/s. MKB & Associates, Practicing Company Secretaries, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The same is also available on the Company's website at www.emamilt.com.

This is for your information and record.

Thanking You,
Yours faithfully,
For Emami Limited

Ashok Purohit
Company Secretary & Compliance Officer
Membership No: F7490

(Encl: As above)



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|----|--|--|
| 1. | For Quarter Ended | 30 th June, 2025 |
| 2. | ISIN | INE 548C01032 |
| 3. | Face Value | Rs. 1/- per Equity Share |
| 4. | Name of the Company | EMAMI LIMITED |
| 5. | Registered Office Address | Emami Tower, 687, Anandapur, E.M. Bypass Kolkata-700107, West Bengal |
| 6. | Correspondence Address | Emami Tower, 687, Anandapur, E.M. Bypass Kolkata-700107, West Bengal |
| 7. | Telephone & Fax Nos. | 033 6613-6264 033 6613-6600 (Fax) |
| 8. | E-mail address | investors@emamigroup.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | The National Stock Exchange of India Limited (NSE) BSE Limited (BSE) |

| | | Number of shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 436,500,000 | 100.00 |
| 11. | Listed Capital (Exchange wise) Listed at NSE and BSE | 436,500,000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 12,650,875 | 2.8983 |
| 13. | Held in dematerialised form in NSDL | 423,027,037 | 96.9134 |
| 14. | Physical | 822,088 | 0.1883 |





15. Total No. of shares (12+13+14) | 436,500,000 shares

16. Reasons for difference if any, NIL
between (10 & 11), (11 & 15) & (10 &
15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from Stock Exchanges (Specify Names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| -None- | | | | | | |

18. Register of Members is updated (Yes / No) | Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable





21. Mention total no. of (demat/remat) requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | None
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Ashok Purohit
Company Secretary & Compliance Officer
Tel- 033 6613 6264
Fax-033 6613 6600
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | Raj Kumar Banthia, Partner
M/s MKB & Associates
Company Secretaries
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata - 700 017
Tel: 033 4602 3134
ACS No. 17190
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s Maheshwari Datamatics Private Limited.
23, R.N. Mukherjee Road, 5th Floor
Kolkata - 700 001, West Bengal
Tel: 033 02243 5029/5809: 033 22482248
mdpldc@yahoo.com





25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

Mr. Ashok Purohit has been appointed as Company Secretary and Compliance Officer of the company with effect from 16th May, 2025.

For MKB & Associates
Company Secretaries
Firm Reg No: **P2010WB042700**



Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 11.07.2025

Place: Kolkata

UDIN: A017190G000762000