

Date : 3rd August, 2017

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Intimation of changes of Auditors of the Company

Dear Sirs ,

We would like to inform that M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm registration No 301003E/E300005), has been appointed as Statutory Auditors of the Company, in place of retiring auditors M/s. S. K. Agrawal & Co.(Firm registration No 306033E) Chartered Accounts to hold office from conclusion of 34th Annual General Meeting held on 2nd August 2017 till the conclusion of 39th Annual General Meeting.

This is for your information and record making necessary changes in records of the Exchange.

Thanking you,

Yours faithfully,
For Emami Limited



Ashok Purohit
Assistant Company Secretary