ASHISH GOENKA EKYA, 1 QUEENS PARK, NEAR BIRLA MANDIR, BALLYGUNGE, KOLKATA-700019

Date: 22.08.2023

The Secretary

National Stock Exchange of India Limited 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

Dear Sirs,

Sub: <u>Disclosure under regulation 10(6)-Report to Stock Exchange in respect of acquisition of Shares made in reliance upon exemption</u>

I, Ashish Goenka, one of the acquirer, on behalf of the other acquirers & transferors, belonging to Promoter & Promoter group of Emami Limited, hereby submit the Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This disclosure is related to Inter Se Transfer of 71,150 equity shares consisting of 0.0163% executed through off market by way of gift without consideration.

We, have relied upon the exemption under regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & further dissemination please.

Thanking you,

Yours faithfully, for and on behalf of Promoter and Promoter Group of Emami Ltd. on behalf of acquirers and transferors

Ashish Goenka (Signature) Encl: a/a

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Name of the Target Company (TC)	Emami Limited				
	Name of the acquirer(s)	Shri Harsha Vardhan Agarwal Shri Ashish Goenka				
	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited				
	Details of the transaction					
	including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer among Promoter & Promoter group through off market by way of gift without any consideration for 71,150 equity shares.				
	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)				
	Whether disclosure of proposed	Yes				
	acquisition was required to be					
	made under regulation 10 (5) and					
	if so,					
	– whether disclosure was					
	made and whether it was	Yes				
	made within the timeline					
	specified under the					
	regulations.					
	date of filing with the stock	10.08.2023				
	exchange.					
	Details of acquisition	Disclosures made/required to be	Actual			
	1	made under regulation 10(5)				
		Smt Kusum Agarwal	Smt Kusum Agarwal			
	a.Name of the transferor / seller	Smt Smriti Agarwal	Smt Smriti Agarwal			
		18.08.2023	Smt Kusum Agarwal- 18.08.2023			
	b. Date of acquisition		Smt Smriti Agarwal- 21.08.2023			
	c. Number of shares/ voting	Smt Kusum Agarwal- 1,150 shares	Smt Kusum Agarwal- 1,150 shares			
	rights in respect of the acquisitions from each person	Smt Smriti Agarwal- 70,000 shares	Smt Smriti Agarwal- 70,000 shares			
	mentioned in 7(a) above					
	d. Total shares proposed to be	Smt Kusum Agarwal- 0.0003%	Smt Kusum Agarwal- 0.0003%			
	acquired / actually acquired as a	Smt Smriti Agarwal- 0.0160%	Smt Smriti Agarwal- 0.0160%			
	% of diluted share capital of TC					
	e. Price at which shares are	Inter se transfer among Promoters	Inter se transfer among Promoters			
	proposed to be acquired /	through Gift deed. Hence,	through Gift deed. Hence,			
	actually acquired	consideration is not involved in this	consideration is not involved in this			
		transaction. This transaction was done	transaction. This transaction was done			
		through off market.	through off market.			
1						

Shareholding details	Pre-Transaction as on 17.08.2023		Post-Transaction as on 21.08.2023	
	No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
a. Each acquirer / transferee				
Shri Harsha Vardhan Agarwal	1,10,966	0.0254	1,12,116	0.0257
Shri Ashish Goenka	1,99,400	0.0457	2,69,400	0.0617
b. Each -Seller / Transferor				
Smt Kusum Agarwal	35,600	0.0082	34,450	0.0079
Smt Smriti Agarwal	2,69,000	0.0616	1,99,000	0.0456

for and on behalf of Promoter and Promoter group of Emami Ltd. On behalf of acquirers and transferors

Ashish Goenka (Signature) Date: 22.08.2023 Place: Kolkata

Note: (*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.