<u>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</u>

1.	Name of the Target Company (TC)	Emami Limited				
2.		Suntrack Commerce Private Limited				
		Diwakar Viniyog Private Limited				
		Bhanu Vyapaar Private Limited				
-	Name of the acquirer(s)	Suraj Viniyog Private Limited				
		Emami Enclave Makers Private Limited				
		Emami High Rise Private Limited				
3.	Name of the stock exchange where shares of the	National Stock Exchange of India Limited				
	TC are listed	BSE Limited				
		The Calcutta Stock Exchange Limited				
4.	Details of the transaction including rationale, if any,	Inter Se Transfer among Promoters for 52,000				
	for the transfer/ acquisition of shares.	shares through registered stock broker				
5.	Relevant regulation under which the acquirer is	10(1)(a)(ii)				
	exempted from making open offer.					
6.	Whether disclosure of proposed acquisition was	Yes				
	required to be made under regulation 10 (5) and if					
	so,					
	Whether disclosure was made and whether it	Yes				
	was made within the timeline specified under					
	the regulations.					
	Date of filing with the stock exchange.	01.01.2015				
7.	Details of acquisition	Disclosures	Actual			
		made/required to be				
		made under regulation				
		10(5)				
7	a. Name of the transferor / seller	Amitabh Goenka	Amitabh Goenka			
TUE	Date of acquisition	08.01.2015	08.01.2015			
	2. Number of shares/ voting rights in respect of	13,000 shares	13,000 shares			
	the acquisitions from each person mentioned	13,000 shares	13,000 shares			
	in 7(a) above	10,400 shares	10,400 shares			
		5,200 shares	5,200 shares			
		5,200 shares	5,200 shares			
		5,200 shares	5,200 shares			
	3. Total shares proposed to be acquired /	0.02	0.02			
	actually acquired as a % of diluted share					
	capital of TC					
	4. Price at which shares are proposed to be	Transfer among	NIL			
	acquired / actually acquired	promoters through				
		Registered Stock Broker				
		at Market Price				

For Emami Enclave Makers Pvt. Ltd.

8.	Shareholding details	Pre-Transaction		Post-Transaction		
			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
	-	Each Acquirer / Transferee(*) Suntrack Commerce Private Limited Diwakar Viniyog Private Limited Bhanu Vyapaar Private Limited Suraj Viniyog Private Limited Emami Enclave Makers Private Limited Emami High Rise Private Limited	32,631,366 33,226,237 27,066,761 12,780,131 13,153,553 12,775,553	14.38 14.64 11.92 5.63 5.80 5.63	32,644,366 33,239,237 27,077,161 12,785,331 13,158,753 12,780,753	14.38 14.65 11.93 5.63 5.80 5.63
	-	Each Seller / Transferor Amitabh Goenka	4,396,748	1.94	4,344,748	1.92

For Emami Enclave Makers Private Limited

Director

Date: 12th January, 2015

Place: Kolkata