

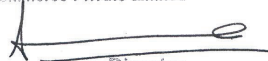
FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Suntrack Commerce Private Limited PAN: AAEC54157M Address: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata - 700 107	32,631,366 shares 14.38%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	32,644,366 shares 14.38%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	13,000 shares	9,933,300.00	Not Applicable	Not Applicable

CERTIFIED TO BE TRUE COPY

For Suntrack Commerce Private Limited


Director

For Emami Limited

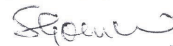

Company Secretary & AVP-Legal

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) / sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Diwakar Viniyog Private Limited PAN: AABCD0860B Address: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata - 700 107	33,226,237 shares 14.64%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	33,239,237 shares 14.65%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	13,000 shares	9,934,600.00	Not Applicable	Not Applicable

For Diwakar Viniyog Private Limited


Director

CERTIFIED TO BE TRUE COPY

For Emami Limited


Company Secretary & A.V.P.-Legal

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Bhanu Vyapaar Private Limited PAN: AABCB1334Q Address: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata - 700 107	27,066,761 shares 11.93%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	27,077,161 shares 11.93%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	10,400 shares	7,947,680.00	Not Applicable	Not Applicable

For Bhanu Vyapaar Private Limited

Mansukh Goenka
Director

CERTIFIED TO BE TRUE COPY

For Emami Limited


[Signature]
Company Secretary & FVP-legal

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Suraj Viniyog Private Limited PAN: AAHCS9799J Address: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata - 700 107	12,780,131 shares 5.63%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	12,785,331 shares 5.63%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	5,200 shares	3,973,320.00	Not Applicable	Not Applicable

For Suraj Viniyog Private Limited


 Director

CERTIFIED TO BE TRUE COPY

For Emami Limited


 Company Secretary & AVP-Legal

FORM D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Emami Enclave Makers Private Limited PAN: AABCE8702H Address: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata - 700 107	13,153,553 shares 5.80%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	13,158,753 shares 5.80%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	5,200 shares	3,973,060.00	Not Applicable	Not Applicable

For Emami Enclave Makers Pvt. Ltd.



Director

CERTIFIED TO BE TRUE COPY
 For Emami Limited


 Company Secretary & Compliance Officer

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Emami High Rise Private Limited PAN: AABCE8699P Address: 687, Anandapur, E M Bypass, 2nd Floor, Kolkata - 700 107	12,775,553 shares 5.63%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	12,780,753 shares 5.63%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	5,200 shares	3,973,060.00	Not Applicable	Not Applicable

For Emami Highrise Pvt. Ltd.

[Signature]
Director

CERTIFIED TO BE TRUE COPY

For Emami Limited

[Signature]
Company Secretary & AVP-Legal

FORM D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Amitabh Goenka PAN: ADCPG1933D Address: 110A Southern Avenue, Kolkata - 700 029	4,398,748 shares 1.94%	8th January 2015	12th January 2015	Inter Se Transfer through Registered Stock Broker	4,344,748 shares 1.92%	Anand Rathi Share & Stock Brokers Limited SEBI No: INB230676935	National Stock Exchange of India Limited	Not Applicable	Not Applicable	52,000 shares	39,734,760.00

For **AMITABH GOENKA**

Suresh Kr. Goenka
P. A. Holder-Suresh Kr. Goenka

CERTIFIED TO BE TRUE COPY

For Emami Limited

h
Company Secretary & AVP-Legal