<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>

		Constant Limited				
1.	Name of the Target Company (TC)	Emami Limited				
2.	Name of the acquirer(s)	Amitabh Goenka				
3.	Name of the stock exchange where shares of the	National Stock Exchange of India Limited				
	TC are listed	BSE Limited				
	F	The Calcutta Stock Exchange Limited				
4.	Details of the transaction including rationale, if	Inter Se Transfer among Promoters for 125,000				
	any, 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. 	17.11.2014				
7.	Details of acquisition	Disclosures	Actual			
	0	made/required to be				
		made under				
		regulation 10(5)	100 100 100 100 100 100 100 100 100 100			
		1. Saroj Goenka	1. Saroj			
	, and	2. Meena Goenka	Goenka			
		3. Santosh Goenka	2. Meena			
	ř	4. Indu Goenka	Goenka			
		5. Pradeep	3. Santosh			
	a. Name of the transferor / seller	Agarwal	Goenka			
		6. Dhiraj Agarwal	4. Indu Goenka			
	200.		5. Pradeep			
			Agarwal			
			6. Dhiraj			
		25.44.2044	Agarwal 25.11.2014			
	Date of acquisition	25.11.2014	Not be probably when the several service of			
	2. Number of shares/ voting rights in respect		47,900 shares			
	of the acquisitions from each person		23,950 shares 23,950 shares			
	mentioned in 7(a) above	23,950 shares	23,950 shares 23,950 shares			
	X ·	23,950 shares				
	,	2,625 shares	2,625 shares 2,625 shares			
9		2,625 shares	0.06			
	3. Total shares proposed to be acquired /		0.00			
	actually acquired as a % of diluted share					



	Ca	apital of TC				
	4. P	rice at which shares are proposed to be	Transfer among promoters through Registered Stock Broker at Market Price		NIL	
	a	cquired / actually acquired				
'u						
		**			7	
8.	Shareh	olding details	Pre-Transaction		Post-Transaction	
			No. of shares	% w.r.t.	No. of	% w.r.t.
			held	to total	shares held	to total
				share		share
		edico.		capital of		capital of
				TC		TC
	=	Each Acquirer / Transferee(*)	4,921,748	2.17	5,046,748	2.23
		Amitabh Goenka				
	_	Each Seller / Transferor				
		Saroj Goenka	825,520	0.36	777,620	0.34
		Meena Goenka	742,260	0.33	718,310	0.32
		Santosh Goenka	880,460	0.39	856,510	0.38
		Indu Goenka	1,245,660	0.55	1,221,710	0.54
		Pradeep Agarwal	31,200	0.01	28,575	0.01
		Dhiraj Agarwal	15,000	0.01	12,375	0.01

Raj Kumar Goenka

Date: 26th November, 2014

Place: Kolkata