



emami* limited

Date: 28th May, 2019

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sirs,

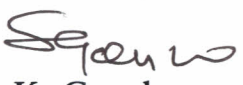
Sub: Declaration under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

In compliance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we hereby declare that M/s S. R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with Unmodified Opinion on the Audited Financial Results of the company (Standalone & Consolidated) for the quarter and year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully
For **Emami Limited**,


S. K. Goenka
Managing Director