



Ref: ERL/SECRETARIAL/2022-23/80

29th April, 2022

The General Manager

The Secretary

The Secretary

Department of Corporate

National Stock Exchange of The Calcutta Stock Exchange

Services

India Limited

Limited

BSE Limited

Exchange Plaza, Bandra Kurla 7, Lyons Range

Kolkata-700 001

Phiroze S Jeejeebhoy Towers

Complex Bandra (E), Mumbai-400 051

Dalal Street, Mumbai-400 001

Dear Sir(s),

Sub: Annual Confirmation

Re: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Fund raising by issuance of Debt Securities by Large Companies

With reference to the above SEBI Circular, we would like to inform you that the Company (Emami Realty Limited) is 'Not a Large Corporate' as per the framework and applicability criteria provided in the aforesaid Circular, as on 31st March, 2022.

This is for your information and record.

Thanking you, Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Company Secretary

(ACS: 22418)