



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/251

18th June, 2021

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400 051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700 001

Dear Sir(s),

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, whereby the Company wishes to intimate that the Company has executed guarantee to secure the financial assistance availed by one of our Promoter companies, details whereof is provided in **Annexure A**.

The same may be please taken record and suitably disseminated to all concerned.

This is for your information and record.

Thanking you,
Yours faithfully,

For Emami Realty Limited




Payel Agarwal
Company Secretary
(ACS: 22418)



Annexure A

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1 | Name of party for which such guarantees or indemnity or surety was given | Suntrack Commerce Private Limited |
| 2 | Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms-length" | Suntrack Commerce Private Limited is one of the Promoter companies of our Company The transaction is done at "arms-length". |
| 3 | Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions including amount of guarantee; | Emami Realty Limited is providing Corporate Guarantee of upto Rs. 100 Crores in favour of Axis Finance Limited, for financial assistance availed by Suntrack Commerce Private Limited, valid throughout the tenure of the facility. The Deed of Guarantee has been executed on 18 th June, 2021. |
| 4 | Impact of such guarantees or indemnity or surety on listed entity. | In the event of invocation, the guarantee may have an impact on the Company's financials. |

