## **Diwakar Viniyog Private Limited**

CIN: U24246WB1984PTC037090

Regd. Office: 687, Anandapur, E. M. Bypass, 2nd Floor Kolkata - 700 107 Phone: 6613 6264 E-mail: panemamics @emamigroup.com

Fax: 033 6613 6242

Date: 19.02.2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra(E)
Mumbai - 400 051

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

7, Lyons Range Kolkata – 700 001 The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

The Company Secretary Emami Limited 687, Anandapur EM Bypass Kolkata – 700 107

Dear Sirs,

Sub: Disclosure

Please find enclosed herewith disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and Promoter Group Emami Ltd.

Diwakar Vinivog Private Limited

Santinath Paul Authorised Signatory

Encl: a/a

## DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

SHARES AND TAKEOVE	told and the same of the same	15, 2011	
Name of the Target Company (10)	Emami Limited		
Name(s) of the Promoter and Persons Acting in Concert (PAC) with the acquirer (seller)	Diwakar Viniyog Private Limited (Part of the promoter group of target company)		
Witefile: the	Not Applicable		
shares of TC are Listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the sale under consideration, holding			
of:			
a) Shares carrying voting rights	67,544,849	14.8798	N.A.
b) Shares in the nature of encumbrance	N.A.	N.A.	N.A.
(pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by	N.A.	N.A.	N.A.
equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	67,544,849	14.8798	N.
			A.
Details of acquisition/ sale			
a) Shares carrying voting rights acquired/sold	8,911,000	1.9631	N.A.
b) VRs acquired otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	N.A.	N.A.	
voting rights in the TC acquired/sold  d) Shares encumbered/invoked/released by the acquirer seller		0.1875	N.A.
Total (a+b+c+/-d)	9,762,000	2.1505	N.A.
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	57,782,849	12.7293	N.A.
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares			
	1		



d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	57,782,849	12.7293	N.A.
Mode of acquisition/ sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	On 18th Feb 2019 8,911,000 equity shares were sold in open market through Stock Exchange and 851,000 Were pledged, aggregate of both ( sale & pledge ) represent 2.1505%, hence this disclosure		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable and creation of pledge	18.02.2019	2	
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 45,39,35,238/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 45,39,35,238/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	NIL		

for and on behalf of promoter and promoter group of Emami Ltd.

Diwakar Viniyog Private Limited

Santinath Paul
Authorised Signatory

Place: Kolkata Date: 19.02.2019