



emami limited

Date: 15th January, 2020

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: Intimation regarding Loss of Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. has received an intimation regarding loss of share certificates on 13th January, 2020 as per details given bellow :

| Folio No.(s) | Name | Cert No.(s) | Dist No.(s) | No Of Shares |
|--------------|----------------------|-------------|-----------------------|--------------|
| N00055 | MR NARESH AGARWAL | 1728 | 151600101 - 151600226 | 126 |
| N00055 | MR NARESH AGARWAL | 676 | 945339 - 945590 | 252 |

This is for your information and record.

Thanking You,

Yours Faithfully
For Emami Limited,


A. K. Joshi

Company Secretary & VP-Legal