

Ref No.: 2021-22/Feb/01

11th February, 2022

The Manager - Listing **The National Stock Exchange of India Ltd.** Exchange Plaza, Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: EMAMILTD The Manager - Listing **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 531162

Dear Sirs,

Sub: Intimation regarding Issue of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that our Registrar and Share Transfer Agent, M/ s. Maheshwari Datamatics Pvt. Ltd. has received intimations regarding the Issue of Duplicate Share Certificates on 9th February 2022 as per details given below:

Folio	Name	Cert	Dist No.(s)	No of
No.(s)		No.(s)		Shares
A00148	MR AMRUTBHAI M PATEL	46 & 2307	(118591- 118702) & (227035777 - 227035888)	112 + 112 = 224
K00101	MR KIRTI GOPALBHAI PATEL	2490	227310938-227310965	28

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

<u>A. K. Joshi</u> Company Secretary & VP-legal