



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/357

10th August, 2021

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
**National Stock Exchange of
India Limited**
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

Sub: Intimation regarding pronouncement of Order of the Hon'ble National Company Law Tribunal, Kolkata Bench in the matter of Scheme of Arrangement between Oriental Sales Agencies (India) Private Limited and Emami Realty Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') has, today, 10th August, 2021, pronounced the Order sanctioning the Scheme of Arrangement for Demerger of Real Estate Undertaking of Oriental Sales Agencies (India) Private Limited (OSAPL) between the Company and OSAPL, which may please be noted.

Certified copy of Order from NCLT is awaited.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**

Payel Agarwal

Payel Agarwal
Company Secretary
ACS 22418

