



March 14, 2019

To,
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,

With reference to our earlier communication dated 29th December 2017 informing you about an order of SEBI, Adjudicating officer dated December 27, 2017 imposing a monetary penalty of Rs 8 lacs on Shri R. S. Agarwal, Executive Chairman of the Company for answering a question put to him by a reporter during the course of a telephonic conversation that occurred in April 2010.

An appeal was filed before the Securities Appellate Tribunal (SAT) against the above order. Securities Appellate Tribunal (SAT) on 13th March 2019 passed an order accepting the appeal and quashing the above order of the SEBI Adjudicating Officer.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi