

PRITI A SUREKA  
ROYALE, 9<sup>TH</sup> FLOOR, 24A, SANTOSH ROAD, ALIPORE,  
KOLKATA- 700027

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Date: 03.06.2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

The Company Secretary  
Emami Limited  
687, Anandapur EM Bypass  
Ruby, Kolkata-700 001

Dear Sir,

**Sub: Rectification in the earlier disclosure submitted on 22.04.2020 under Regulation 31(1) &31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

This is to inform you that in terms of our disclosure dated 22.04.2020, Smt Priti A Sureka, part of promoter group made disclosure for release of 15,00,000 shares of the company based on the discussion held with lender for release of the shares upon part payment of the said loan. .

Upon going through the statement / documents , we found that said Release of the 15,00,000 shares was not executed by the lender; therefore, we would like to rectify the said disclosure through cancellation of the said release, other information will remain of the same

This error was occurred during the period of lock down due to COVID 19, due to non-availability of proper documents to verify the same.

Please note that the aggregate of shares pledged by Smt. Priti A Sureka would be 85,00,000 instead of 70,00,000 as shown in the disclosure

However, we request you to please rectify the pledged quantity of Smt. Priti A Sureka as 85,00,000 shares in the following disclosures which were submitted on 22.04.2020, 23.04.2020, 27.04.2020, 30.04.2020, 07.05.2020, 09.05.2020 and 12.05.2020.

Please update the same with your records.

Inconvenience caused is regretted.

Thanking you,  
Yours faithfully,  
For and on behalf of Smt. Priti A Sureka



(Santinath Paul)  
Signature

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**On Behalf of himself, Promoter & Promoter Group Persons/ Persons Acting in Concert**  
**Place: Kolkata**  
**Encl: a/a**