



12th September 2019

BSE Limited, P J Towers, Dalal Street, Mumbai - 400001, India

Dear Sir,

Kind Attn: Mr. Sohil Sanghvi, Deputy Manager, On-line Surveillance

Ref: Clarification/Confirmation on news item appearing in "economictimes.indiatimes.com"

We refers to your email letter reference no. L/SURV/ONL/RV/RS/ (2019-2020)/ 98 dated September 12, 2019 seeking explanation for the news item appeared in "economictimes.indiatimes.com" dated September 12, 2019 captioned- Dalmia Bharat puts for Emami's Cement business".

As discussed and explained to you, the news item relates to Emami Cement Ltd which is a separate Independent Company of Emami Group. Emami Ltd is neither a shareholder nor it manages this businesses. It being completely independent we would not be able to comment in any such news of Emami Cement Ltd.

The Company complies with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as and when required.

Hope we have clarified the matter.

Thanking you,

For Emami Limited

A K Joshi

Company Secretary & VP-Legal