emam^{*} limited



Ref No.: 2022-23/July/01

20th July, 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 Certificate

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 an intimation regarding Issue of Duplicate Share Certificate on 19th July, 2022 as per details given below:

Folio No.(s)	Name	Cert No.(s)	Dist No.(s)	No of Shares
H00075	SHRI HIRALAL SITALDAS DALAL	353, 1476 & 2445	(496627 - 497970) , (151481741 - 151482412) & (227207241 - 227209256)	1344 + 672 + 2016 = 4032

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi Company Secretary & VP-Legal