

Ref No.: 2021-22/Mar/01

16th March, 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 16th March, 2022 as per details given below:

| Folio No.(s) | Name | Cert No.(s) | Dist No.(s) | No of Shares |
|-----------------|---------------------------|----------------|-------------------|-----------------|
| S00283 | MR SATISH GOPALBHAI PATEL | 996 | (1648667-1648778) | 112 |

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal