## ASHISH GOENKA EKYA, 1 QUEENS PARK, NEAR BIRLA MANDIR, BALLYGUNGE, KOLKATA-700019

Date: 15.02.2023

**The Secretary** National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra(E) Mumbai - 400 051 **The Secretary** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

## Sub: <u>Disclosure under regulation 10(6)-Report to Stock Exchange in respect of acquisition of</u> <u>Shares made in reliance upon exemption</u>

I, Ashish Goenka, one of the acquirer, on behalf of the other acquirers & transferors, belonging to Promoter & Promoter group of Emami Limited, hereby submit the Disclosure under Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. This disclosure is related to Inter Se Transfer of 30,700 equity shares consisting of 0.0070% executed through off market by way of gift without consideration.

We, have relied upon the exemption under regulation 10(1)(a)(ii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & further dissemination please.

Thanking you,

Yours faithfully, for and on behalf of Promoter and Promoter Group of Emami Ltd. on behalf of acquirers and transferors

Ashish Goenka (Signature) Encl: a/a Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| <br>Name of the Target Company<br>(TC)   | Emami Limited  |  |  |  |  |
|--|--|--|--|--|--|
| Name of the acquirer(s)  | Shri Harsha Vardhan Agarwal<br>Shri Ashish Goenka  |  |  |  |  |
| Name of the stock exchange where shares of the TC are listed   | National Stock Exchange of India Limited<br>BSE Limited  |  |  |  |  |
| <br>Details of the transaction   |  |  |  |  |  |
| including rationale, if any, for the transfer/ acquisition of shares.  |  |  |  |  |  |
| Relevant regulation under which<br>the acquirer is exempted from<br>making open offer.   |  |  |  |  |  |
| Whether disclosure of proposed<br>acquisition was required to be<br>made under regulation 10 (5) and                             | Yes  |  |  |  |  |
| if so,<br>- whether disclosure was<br>made and whether it was<br>made within the timeline<br>specified under the<br>regulations. | Yes  |  |  |  |  |
| - date of filing with the stock exchange.  | 07.02.2023   |  |  |  |  |
| Details of acquisition   | Disclosures made/required to be<br>made under regulation 10(5)   | Actual   |  |  |  |
| a.Name of the transferor / <del>seller</del>   | Smt Kusum Agarwal<br>Smt Smriti Agarwal  | Smt Kusum Agarwal<br>Smt Smriti Agarwal  |  |  |  |
| b. Date of acquisition   | 14.02.2023   | 14.02.2023   |  |  |  |
| c. Number of shares/ voting<br>rights in respect of the<br>acquisitions from each person<br>mentioned in 7(a) above              | Smt Kusum Agarwal- 700 shares<br>Smt Smriti Agarwal- 30,000 shares   | Smt Kusum Agarwal- 700 shares<br>Smt Smriti Agarwal- 30,000 shares   |  |  |  |
| <ul><li>d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC</li></ul>              | Smt Kusum Agarwal- 0.0002%<br>Smt Smriti Agarwal- 0.0068%  | Smt Kusum Agarwal- 0.0002%<br>Smt Smriti Agarwal- 0.0068%  |  |  |  |
| e. Price at which shares are<br>proposed to be acquired /<br>actually acquired   | Inter se transfer among Promoters<br>through Gift deed. Hence,<br>consideration is not involved in this<br>transaction. This transaction was done<br>through off market. | Inter se transfer among Promoters<br>through Gift deed. Hence,<br>consideration is not involved in this<br>transaction. This transaction was done<br>through off market. |  |  |  |

| Shareholding details                    | Pre-Transaction as on 14.02.2023 |   | Post-Transaction as on 14.02.2023 |                                       |
|---|----------------------------------|---|-----------------------------------|---------------------------------------|
|   | No. of shares<br>held            | % w.r.t. to total<br>share capital of<br>TC | No. of shares<br>held             | % w.r.t. to total share capital of TC |
| a. Each acquirer / transferee           |                                  |   |                                   |                                       |
| Shri Harsha Vardhan Agarwal             | 1,10,266                         | 0.0250                                      | 1,10,966                          | 0.0252                                |
| Shri Ashish Goenka                      | 1,69,400                         | 0.0384                                      | 1,99,400                          | 0.0452                                |
| b. Each- <del>Seller</del> / Transferor |                                  |   |                                   |                                       |
| Smt Kusum Agarwal                       | 36,300                           | 0.0082                                      | 35,600                            | 0.0081                                |
| Smt Smriti Agarwal                      | 2,99,000                         | 0.0678                                      | 2,69,000                          | 0.0610                                |

*for* and on behalf of Promoter and Promoter group of Emami Ltd. On behalf of acquirers and transferors

Ashish Goenka (Signature) Date: 15.02.2023 Place: Kolkata

**Note:** (\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.