

emam^{*} limited

April 30, 2019

To, The Secretary **The National Stock Exchange of India** Ltd.

Exchange Plaza, Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai: 400051 The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai: 400001

The Secretary **The Calcutta Stock Exchange Limited** 7, Lyons Range Kolkata: 700001

Dear Sirs,

Sub : Declaration with respect to non-applicability of Large Entities framework

Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by Large Entities and compliances thereof.

We would like to inform you that our Company is out of purview of large corporate entities as per the applicability of framework provided in the aforesaid circular

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

<u>Ashok Purohit</u> Assistant Company Secretary