

Date: January 25, 2024

The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 531162

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: EMAMILTD

**Re.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”)**

Dear Sir/Madam,

This is to inform you that Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company (“RTA”) has received a request for issuance of duplicate share certificate from the following Shareholder, who has reported loss of her original share certificate, details whereof is mentioned below:

| Name of the shareholder | Folio No. | No of Shares | Certificate No. | Distinctive Nos.        |
|-------------------------|-----------|--------------|-----------------|-------------------------|
| Mrs Bina Amit Desai     | B00129    | 378          | 2362            | (227078466 - 227078843) |

Kindly take the above on record.

Thanking You

Yours faithfully,

**For Emami Limited**

**Sandeep Kumar Sultania**  
Company Secretary, Compliance Officer & VP- Sales Commercial  
Membership No: A13546