



Date: 26th April 2019

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 531642

The Secretary
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range, Kolkata 700 001

Dear Sir/Madam,

The Secretary
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: EMAMILTD

Sub: <u>Intimation for completion of acquisition under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015

With reference to letter dated 5th February, 2018 regarding making of strategic investment in Brillare Science Private Limited (Investee company) by the company through subscribing of compulsory convertible preference shares (CCPS) convertible into equity shares (with voting rights) of the Investee company, we would like to inform you that upon conversion of the CCPS of the Investee company, the equity stake of the company in the Investee Company has now come to 34.70% of the voting rights of the Investee company.

Further upon conversion of the CCPS into equity shares of the Investee company, the acquisition has been completed..

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Emami Limited

A K Joshi

Company Secretary & VP-Legal