



emami limited

Date : 8<sup>th</sup> February, 2021

The Secretary  
**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 Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code : 531162

**Sub : Intimation regarding issue of Duplicate Share Certificates**

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share certificates reported loss/misplaced, details whereof are mentioned hereunder :

Folio No.(s)	Name	Old cert. No.	New Cert. No	Distn. No.(s)	No of Shares
S00430	Harish M Shah	2764	2861	227670940-227671163	224
S00429	Shakuntala M Shah ((Deceased)	546, 2763	2859, 2860	807855-808890, 227669904-227670939	1036 1036

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**A. K. Joshi**  
Company Secretary & VP-Legal