

Dated: October 5, 2023

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, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Dear Sir/Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023. The report has been signed by Mr Raj Kumar Banthia of M/s MKB & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You

Yours faithfully,

For Emami Limited

Sandeep kumar Sultania
Company Secretary & VP - Sales Commercial
Membership No: A13546

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th September, 2023
2.	ISIN	INE548C01032
3.	Face Value	Rs. 1/- per Equity Share
4.	Name of the Company	EMAMI LIMITED
5.	Registered Office Address	Emami Tower, 687, Anandpur, E.M. Bypass Kolkata-700107, West Bengal
6.	Correspondence Address	Emami Tower, 687, Anandpur, E.M. Bypass Kolkata-700107, West Bengal
7.	Telephone & Fax Nos.	033 6613-6264 033 6613-6600 (Fax)
8.	E-mail address	investors@emamigroup.com
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited (NSE) BSE Limited (BSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	436,500,000	100.00
11. Listed Capital (Exchange wise) Listed at NSE and BSE	436,500,000	100.00
12. Held in dematerialised form in CDSL	15,358,744	3.5186
13. Held in dematerialised form in NSDL	420,219,870	96.2703
14. Physical	921,386	0.2111

15. Total No. of shares (12+13+14) | 436,500,000 shares





16. Reasons for difference if any, NIL
between (10 & 11), (11 & 15) & (10 &
15)

17. Certifying the details of changes in share capital during the quarter under
consideration as per Table below:

Particulars	No. of Shares	Applie d/ Not applie d for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-None-						

18. Register of Members is updated (Yes / No) Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Not applicable

21. Mention total no. of (demat/remat) requests, if any, confirmed after 21 Nil





- days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of Compliance officer of the Company. Mr. Sandeep Kumar Sultania
Company Secretary & VP - Sales
Commercial
Tel- 033 6613 6264
Fax-033 6613 6600
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS Raj Kumar Banthia, Partner
M/s MKB & Associates
Company Secretaries
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata - 700 017
Tel: 033 4602 3134
ACS No. 17190
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent Maheshwari Datamatics Private Limited.
23, R.N. Mukherjee Road, 5th Floor
Kolkata - 700 001, West Bengal
Tel: 033 02243 5029/5809: 033 22482248
Email: mdpldc@yahoo.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, The Buy Back of Equity shares of the Company as approved by the Board on




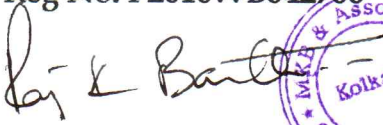


delisting from Stock Exchange,
company changed its name etc.)

its meeting held on 24th March 2023
commenced on 13th April 2023 and
closed on 6th July 2023. The Company
has bought back 46,50,000 equity shares
of Re. 1/- each and all the shares has
been extinguished.

During the quarter ended 30th
September, 2023, 3,06,744 Equity
shares of Re. 1/- were bought back and
25,80,055 equity shares were
extinguished.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700



Raj Kumar Banthia
Partner

Membership no. 17190
COP no. 18428

Date: 05.10.2023

Place: Kolkata

UDIN: A017190E001183498