



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/221

17th May, 2019

To

The General Manager
Department of Corporate
Services

BSE Limited

Phiroze S Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Secretary

**National Stock Exchange of
India Limited**

Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai-400051

The Secretary

**The Calcutta Stock Exchange
Limited**

7, Lyons Range
Kolkata-700001

Respected Ma'am/Sir,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the Company wish to intimate that the Company has executed Deed of Corporate Guarantee and security documents to secure the loan sanctioned by Axis Finance Limited to Emami Capital Markets Limited, our group company, details whereof is provided in **Annexure A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Jain

Payel Jain

Company Secretary

ACS 22418

Annexure A

Sl. No.	Particulars	
1	Name of party for which such guarantees or indemnity or surety was given	Emami Capital Markets Limited ("Borrower")
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	The Borrower is a group company The transaction is done at "arms-length".
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions including amount of guarantee;	Emami Realty Limited is providing Corporate Guarantee and security of upto Rs. 130 Crores to Axis Finance Limited for extending loan facility of upto Rs. 130 Crores to the Borrower, valid throughout the tenure of the facility. The Deed of Guarantee has been executed on 16 th May, 2019
4	Impact of such guarantees or indemnity or surety on listed entity.	In the event of invocation, the guarantee may have an impact on the Company's financials.

Tayel

