



emami* limited

24th May, 2022

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051
Script Code : EMAMILTD

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001
Script Code: 531162

Dear Sirs,

Sub : Declaration with respect to Audit Report with unmodified opinion to the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2022

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that with regards to the Audited Standalone and Consolidated Financial Results for the financial year ended 31st March, 2022 which have been approved by the Board of Directors of the Company at the meeting held on 13th May, 2022, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report.

Thanking You,

Yours Sincerely,

For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal