

emami limited

Date: 31st December, 2020

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

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

Dear Sir(s),

With Reference to letter dated 5th February, 2018 and 26th April, 2019 regarding making of strategic investment in Brillare Science Pvt. Ltd., we would like to inform you that Emami Limited has subscribed 10,00,000 (Ten Lakh) fully paid-up Compulsorily Convertible Preference Shares (CCPS), having a face value of INR 10 (Indian Rupees Ten only) each, of Brillare Science Pvt. Ltd.

This is for your information and record.

Thanking you,
Yours faithfully,
For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal