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**EMAMI INFRASTRUCTURE LIMITED**

ERL/EIL/2010-11/860

14.02.2011

**The Department of Corporate Services  
The Bombay Stock Exchange Ltd**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Part release of pledge of equity shares of the Company**

With reference to the above subject, we wish to inform you that we have received a letter on February 11, 2011 from M/s. JM Financial Products Limited regarding part release of Pledge of equity shares of the Company.

As per the letter, M/s. JM Financial Products Limited has released 8, 49, 500 equity shares on February 7, 2011 and the balance 3, 96, 744 shares (constituting 1.63% of the share capital of the Company) continues to remain pledged with them.

In this connection, please find enclosed the copy of the letter received by us from M/s. JM Financial Products Limited.

This is for your information and record.

Thanking You

Yours truly

**For Emami Infrastructure Limited**

*Abhinav-Dan*

**Company Secretary**

Cc.

**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.

**The Secretary  
The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata- 700 001

Encl. as above

11/02/2011

February 08, 2011

To,  
**Company Secretary**  
**Emami Infrastructure Limited**  
Emami Tower, 2nd Floor  
687, Anandapur, E. M. Bypass  
Kolkata - 700107

Dear Sirs,

**Sub: Part release of pledge of equity shares of Emami Infrastructure Limited**

We refer to our letter dated January 27, 2011 whereby we had informed you about the pledge of 12,46,244 equity shares being 5.13 % of the share capital of **Emami Infrastructure Limited** in our favor, as required under Regulation 7(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

We wish to inform you that out of the pledge of above shares, 8,49,500 shares have been released on February 7, 2011 and the balance **3,96,744** shares (constituting 1.63% of the share capital of 2,42,98,392) continues to remain pledged with us.

Kindly take the above on your record.

Thank you.

Yours faithfully,  
**for JM Financial Products Ltd.**

  
**Authorised Signatory**