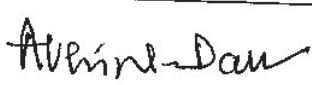


Disclosure of details of acquisition to Stock Exchanges by Target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	EMAMI INFRASTRUCTURE LIMITED	
Date of reporting	21/9/2011	
Names of the Stock exchanges where the shares of the target company are listed	1. The National Stock Exchange of India Ltd. 2. The Bombay Stock Exchange Ltd. 3. The Calcutta Stock Exchange Association Ltd.	
Details of the acquisition/ sale received in terms of Reg.7(1) and 7(1A)		
Name of the acquirers/sellers and PACs with them	Smt Savitri Devi Agarwal	
Date of Acquisition / Sale/Gift	19/9/2011	
Date of receipt of intimation of allotment by acquirer/seller	19/9/2011	
Mode of acquisition (e.g. open market/public issue/preferential allotment/interse transfer etc.)	Transmission of shares on dissolution of H.U.F.	
Mode of sale (e.g. open market/MOU/ off market etc.)	N.A.	
Particulars of acquisition/sale	No of shares	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights (VR) of acquirer/seller before acquisition /sale under consideration		
SAVITRI DEVI AGARWAL		
TOTAL	668	0.003
	668	0.003
b) Shares / voting rights acquired / sold		
Shares/VRs Acquired :-		
Smt Savitri Devi Agarwal	13603	0.056
TOTAL	13603	0.056
c) Shares / VR of the acquirer/seller after acquisition / Sale		
SAVITRI DEVI AGARWAL		
TOTAL	14269	0.059
	14269	0.059
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs.48,596,784/- divided into 24298392 Equity Shares of Rs.2/- each	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs.48,596,784/- divided into 24298392 Equity Shares of Rs.2/- each.	
Note	1. The disclosure shall be made within 7 days of receipt of information U/R 7(1) & 7(1A).	
Place : Kolkata	 Signature of the Authorised Signatory	
Date : 21.09.2011		