

Date: 3rd July, 2017

The Secretary,

National Stock Exchange Ltd.
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary,

The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

The Secretary,

The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Intimation of Incorporation of a Wholly Owned Subsidiary Company.

With reference to the captioned subject, we would like to inform you that Emami Limited has incorporated a wholly owned subsidiary company "Emami Indo Lanka (Pvt) Limited" in Srilanka for the business purpose.

Kindly take this on your record.

Thanking you,

Yours faithfully,
For **Emami Limited**



A.K. Joshi

Company Secretary & VP - Legal