



Date: 2nd August, 2017

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 **BSE Limited**Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

The Secretary **The Calcutta Stock Exchange Limited**7, Lyons Range

Kolkata – 700 001

Dear Sirs,

<u>Unaudited Financial Results for</u> <u>First Quarter ended 30th June, 2017</u>

We enclose, in compliance of regulation 30 & 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, Unaudited Financial Results of the Company for the First Quarter ended 30th June 2017 which were approved and taken on record by the Board of Directors of the Company in its meeting held on 2nd August, 2017 along with Limited Review Report on the results, issued by the Auditors of the Company.

The Board Meeting Commenced at 10.00 a.m. and concluded at 11. Ma.m.

Thanking you,

Yours faithfully, For Emami Limited

A.K. Joshi

Company Secretary & VP-Legal

Encl. As above.

S. K. AGRAWAL & CO.

Chartered Accountants
Firm Registration No. 306033E

SUITE NOS: 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM 1865. RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

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REVIEW REPORT TO THE BOARD OF DIRECTORS OF EMAMI LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Emami Limited** ("the Company"), for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We did not review the interim financial statements of two subsidiaries and one step down subsidiary that has been considered in the preparation of the statement which constitutes total revenue of Rs.5560 lacs and net profit of Rs.137 lacs for the quarter then ended. These financial statements and other financial information have been reviewed by other auditors whose reports have been furnished to us, and our opinion on the Statements to the extent they have been derived from such financial statements is based solely on the report of such other auditors.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Kolkata Kolkata

For S. K. AGRAWAL & CO.
Chartered Accountants
Firm Registration No.-306033E

S K Agrawal (Partner)

Membership No. 9067

Place: Kolkata

Dated: 2nd August, 2017