

**Dated: May 3, 2023**

The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 531162

The Manager  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051  
Symbol: EMAMILTD

Dear Sir / Madam,

**Re.: Buy-back of equity shares of Re. 1/- each of Emami Limited (“Company”) in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (“Buyback Regulations”) through open market using the Stock Exchanges Mechanism (“Buyback”).**

**Subject: Report on Extinguishment of Equity Shares**

Pursuant to the public announcement dated March 27, 2023 which was published on March 28, 2023 ("**Public Announcement**") in Business Standard (English and Hindi - All Editions) and Ek Din (Kolkata edition), the Buyback offer opened on April 13, 2023.

In compliance with Regulation 21 read with Regulation 11 of the Buyback Regulations, we wish to inform you that Emami Limited have extinguished 7,41,881 equity shares bought back under the Buyback, details whereof is given below as per the specified format:

**Reconciliation of Buy-Back of Securities**

| <b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on April 30, 2023</b> |   |                      |                               |
|--|---|----------------------|-------------------------------|
| <b>Sr. No.</b>   | <b>Particulars</b>                        | <b>No. of shares</b> | <b>Share Capital (in Rs.)</b> |
| 1  | Paid up shares capital (Prior to buyback) | 44,11,50,000         | 44,11,50,000                  |
| 2  | Shares extinguished till date             | -                    | -                             |
| 3  | Shares being extinguished                 | 7,41,881             | 7,41,881                      |
| <b>Paid up share capital (Post Extinguishment)</b>   |   | <b>44,04,08,119</b>  | <b>44,04,08,119</b>           |

Further, we would like to confirm that the above extinguishment has been done as per the provisions of the Buyback Regulations.

The terms used but not defined in this letter shall have the same meaning as assigned in the Public Announcement.

Also please find attached herewith letter received from National Securities Depository Limited dated May 3, 2023, for the extinguishment of equity shares bought back by the Company under the buyback details whereof is given below:

| Letter Ref. No.      | Date of Extinguishment | No. of Equity Shares extinguished |
|----------------------|------------------------|-----------------------------------|
| II/CA/COM/26156/2023 | May 3, 2023            | 741,881                           |

Kindly take above on your records.

We shall be happy to furnish any further details as required by you.

Yours faithfully,

**For Emami Limited**

ARUN  
KUMAR  
JOSHI

Digitally signed  
by ARUN KUMAR  
JOSHI  
Date: 2023.05.03  
16:00:39 +05'30'

**A.K. Joshi**  
**Company Secretary & VP – Legal**  
**Membership No: F4976**

**Enclosed:** As above

Ref: II/CA/COM/26156/2023

May 03, 2023

Mr. A. K. Joshi  
Company Secretary  
Emami Limited  
687, Anandpur  
E.M. Bypass  
Kolkata - 700107

**Sub : Buy-back (open market purchase)**

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Maheshwari Datamatics Private Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

| <i>ISIN</i>  | <i>ISIN Description</i>          | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|----------------------------------|------------|----------------|-----------------|-----------------------|
| INE548C01032 | EMAMI LIMITED EQ NEW F.V. RE.1/- | Debit      | 1              | 741,881.000     | 03/May/2023           |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH M MEHTA  
Date:03/05/2023 14:33:53  
Reason: Authentication  
Location: NSDL,Mumbai