

23rd October, 2024

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, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Subject: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we hereby inform you that Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, is in receipt of proper documents from below legal heir of the deceased shareholder in respect of his request for issuance of duplicate share certificate and transmission.

Accordingly, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a Letter of Confirmation in lieu of the original share certificates has been issued to the legal heir of the concerned shareholder. Details of the share certificates are provided below:

Name of the shareholder	Name of the legal heir	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
Mr. Ramanlal Keshavlal Shah Jh: Taraben R. Shah	Chetan Ramanlal Shah	R00178	336	869	2927	1279063 - 1279398
			168	1877		151642943 - 151643110
			504	2674		227550862 - 227551365

Kindly take the above on record.

Thanking You

Yours faithfully,

For Emami Limited

Ashok Purohit

Dy. Company Secretary

Membership No: F7490