

**Mohan Goenka**  
110A, Southern Avenue, Kolkata – 700 029

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Date: 10.07.2014

**The Secretary**

National Stock Exchange of India Limited  
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 Sir,

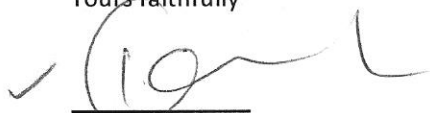
**Sub: Disclosure**

Please find enclosed herewith disclosure in terms of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you

Yours faithfully

✓   
\_\_\_\_\_  
**Mohan Goenka**

Encl: a/a

**Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                  |                                                                                                |                                                        |                                    |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------|------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                  | Emami Infrastructure Limited                                                                   |                                                        |                                    |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                          | Priti A Sureka                                                                                 |                                                        |                                    |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                     | National Stock Exchange of India Limited<br>BSE Limited<br>The Calcutta Stock Exchange Limited |                                                        |                                    |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.                                                                                                                                                                 | Inter Se Transfer among Promoters for 49,248 shares through Gift Deed                          |                                                        |                                    |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                 | 10(1)(a)(ii)                                                                                   |                                                        |                                    |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>– Whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>– Date of filing with the stock exchange. | Yes<br><br>Yes<br><br>02.07.2014                                                               |                                                        |                                    |
| 7. | Details of acquisition                                                                                                                                                                                                                                           | Disclosures made/required to be made under regulation 10(5)                                    | Actual                                                 |                                    |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                               | 1. Aditya Vardhan Agarwal<br>2. Harsha Vardhan Agarwal                                         | 1. Aditya Vardhan Agarwal<br>2. Harsha Vardhan Agarwal |                                    |
|    | 3. Date of acquisition                                                                                                                                                                                                                                           | 09.07.2014                                                                                     | 09.07.2014                                             |                                    |
|    | 4. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                       | 24,600 shares<br>24,648 shares                                                                 | 24,600 shares<br>24,648 shares                         |                                    |
|    | 5. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC                                                                                                                                                                | 0.20                                                                                           | 0.20                                                   |                                    |
|    | 6. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                         | Transfer among promoters through Gift Deed                                                     | NIL                                                    |                                    |
| 8. | Shareholding details                                                                                                                                                                                                                                             | Pre-Transaction                                                                                | Post-Transaction                                       |                                    |
|    |                                                                                                                                                                                                                                                                  | No. of shares held                                                                             | % w.r.t. to total                                      | No. of shares<br>% w.r.t. to total |



|  |                                                                                |                  | share<br>capital of<br>TC | held            | share<br>capital of<br>TC |
|--|--------------------------------------------------------------------------------|------------------|---------------------------|-----------------|---------------------------|
|  | – Each Acquirer / Transferee(*)<br>Priti A Sureka                              | 388,510          | 1.60                      | 437,758         | 1.80                      |
|  | – Each Seller / Transferor<br>Aditya Vardhan Agarwal<br>Harsha Vardhan Agarwal | 46,699<br>33,333 | 0.19<br>0.14              | 22,099<br>8,685 | 0.09<br>0.04              |



**Mohan Goenka**

**Date: 10.07.2014**

**Place: Kolkata**