emami limited

Date: 22nd January 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Sub: Acquisition of controlling stake of 66.67% in M/S Fravin Pty Ltd, Australia

This is to inform you that Emami Overseas FZE (based in UAE), a Wholly owned subsidiary of the Company has acquired controlling stake of 66.67% in M/S Fravin Pty Ltd (Fravin), a company based in Australia with major strength in R&D and manufacture of natural and organic personal care products in Australia.

Consequent to the above acquisition, M/S Fravin Pty Ltd alongwith its three subsidiary Companies have also become subsidiaries of Emami Ltd.

This is for your information.

Thanking you,

Yours faithfully,

For Emami Limited

A K Joshi
Company Secretary & AVP-Legal