



6th April, 2023

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

With reference to the captioned subject, we are enclosing here with Reconciliation of Share Capital Audit Report for the fourth quarter ended 31st March, 2023, as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, duly prepared by M/s MKB & Associates, Company Secretaries.

This is for your information and record.

Thanking you,

Yours sincerely,

For Emami Limited

ARUN KUMAR
JOSHI

Digitally signed by
ARUN KUMAR JOSHI
Date: 2023.04.06
17:02:13 +05'30'

A. K. Joshi

Company Secretary & VP-Legal

Encl. As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2023
2.	ISIN	INE 548C01032
3.	Face Value	Rs. 1/- per Equity Share
4.	Name of the Company	EMAMI LIMITED
5.	Registered Office Address	Emami Tower, 687, Anandpur, E.M. Bypass Kolkata-700107, West Bengal
6.	Correspondence Address	Emami Tower, 687, Anandpur, E.M. Bypass Kolkata-700107, West Bengal
7.	Telephone & Fax Nos.	033 6613-6264 033 6613-6600 (Fax)
8.	E-mail address	investors@emamigroup.com
9.	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited (NSE) BSE Limited (BSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	441,150,000	100.00
11. Listed Capital (Exchange wise) Listed at NSE and BSE	441,150,000	100.00
12. Held in dematerialised form in CDSL	22,254,669	5.0447
13. Held in dematerialised form in NSDL	417,931,804	94.7369
14. Physical	963,527	0.2184





15. Total No. of shares (12+13+14) | 441,150,000 shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-None-						

18. Register of Members is updated (Yes / No) | Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable





21. Mention total no. of (demat/remat) requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. Shri A.K. Joshi
Company Secretary & VP-Legal
Tel- 033 6613 6264
Fax-033 6613 6600
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS Raj Kumar Banthia, Partner
M/s MKB & Associates
Company Secretaries
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata - 700 017
Tel: 033 4602 3134
ACS No. 17190
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s Maheshwari Datamatics Private Limited.
23, R.N. Mukherjee Road, 5th Floor
Kolkata - 700 001
Tel: 033 02243 5029/5809: 033 22482248





25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

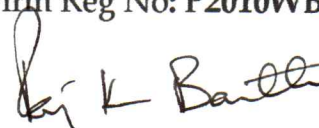
None

Date: 06.04.2023

Place: Kolkata

UDIN: A017190E000027255

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700




Raj Kumar Banerjee
Partner

Membership no. 17190

COP no. 18428