

9th November, 2022

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: SDD Compliance Certificate for the quarter ended September 30, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2022.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Emami Limited,

ARUN KUMAR JOSHI
Digitally signed by
ARUN KUMAR JOSHI
Date: 2022.11.09
12:52:04 +05'30'

A. K. Joshi

Company Secretary & VP-Legal, Compliance Officer

Encl. as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, A. K. Joshi, Company Secretary and Compliance Officer, of Emami Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 number of event (UPSI) i.e Declaration of Unaudited Financial Results for the Quarter ended 30th June, 2022 and has captured 1 number of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable as there was no non- compliance.

Thanking You

Yours sincerely,

For Emami Limited,

ARUN KUMAR JOSHI
Digitally signed by
ARUN KUMAR JOSHI
Date: 2022.11.09
12:54:36 +05'30'

A. K. Joshi

Company Secretary & VP-Legal, Compliance Officer