ASHISH GOENKA
EKYA, 1, QUEENS PARK, NEAR BIRLA MANDIR, BALLYGUNGE, KOLKATA- 700019

Date: 20.12.2023

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

Dear Sir,

Sub: Disclosure of inter-se transfer of shares between Promoters of Emami Limited in accordance with Regulation 10(5) of SEBI (SAST) Regulations, 2011

With reference to the aforementioned subject, please find enclosed herewith the disclosure under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we are giving this disclosure prior to 4 working days from the proposed date of execution i.e., on or after 28.12.2023. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For and on behalf of Promoter & Promoter group of Emami Limited

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Ashish Goenka
(Signature)

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Emami Limited
2.	Name of the acquirer(s)	Shri Ashish Goenka
3.	Whether the acquirer~~(s)~~ is/ ~~are~~ promoters of the TC prior to the transaction. ~~If not, nature of relationship or association with the TC or its promoters~~	Yes, belongs to Promoter/Promoter Group
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Smt. Smriti Agarwal
	b. Proposed date of acquisition	On and after 28.12.2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Smt. Smriti Agarwal- 15,000 shares
	d. Total shares to be acquired as % of share capital of TC	0.0034
	e. Price at which shares are proposed to be acquired	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
	f. Rationale, if any, for the proposed transfer	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The Shares of the target company are frequently traded in term of Regulation 2(1)(j) of the SEBI (Substantial aquisition of Shares and Takeover) Regulation, 2011. The volume weighted average market price for a period of 60 trading days preceeding the date of issuance of this notice as traded on the Stock Exchange i.e; National Stock Exchange Limited where the maximum volume of trading in the shares of the TC are recorded during such period is Rs. 510.91 per share
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Inter se transfer among members of the Promoter group through off market by way of gift without any consideration.
9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, we have complied with all applicable requirements in Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Corresponding provisions of the repealed Takeover Regulations 1997)

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	The details of disclosures made are given in the attached sheet as '**Annexure A**'.(Copies of the disclosures submitted to the Exchange are being sent by post in a pendrive.)			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we declare that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11	**Shareholding details**	**Before the proposed transaction**		**After the proposed transaction**	
		No. of shares /voting Rights	**% w.r.t total share capital of TC**	**No. of shares /voting Rights**	**% w.r.t total share**
	a. Acquirer(s) and PACs (other than transferor)(*)				
	Acquirer				
1	Ashish Goenka	2,69,400	0.0617	2,84,400	0.0652
	PACs				
2	Harsha Vardhan Agarwal	1,12,116	0.0257	1,12,116	0.0257
3	Raj Kumar Goenka	3,02,364	0.0693	3,02,364	0.0693
4	Sushil Kumar Goenka	1,14,300	0.0262	1,14,300	0.0262
5	Radheshyam Goenka	4,00,876	0.0918	4,00,876	0.0918
6	Priti A Sureka	1,51,04,702	3.4604	1,51,04,702	3.4604
7	Richa Agarwal	93,222	0.0214	93,222	0.0214
8	Avishi Sureka	14,00,000	0.3207	14,00,000	0.3207
9	Sachin Goenka	7,17,000	0.1643	7,17,000	0.1643
10	Sobhna Agarwal	6,30,000	0.1443	6,30,000	0.1443
11	Saswat Goenka	5,80,000	0.1329	5,80,000	0.1329
12	Vibhash Vardhan Agarwal	5,73,478	0.1314	5,73,478	0.1314
13	Manan Goenka	5,65,000	0.1294	5,65,000	0.1294
14	Darsh Goenka	5,65,000	0.1294	5,65,000	0.1294
15	Advay Goenka	5,54,000	0.1269	5,54,000	0.1269
16	Jyoti Agarwal	4,88,000	0.1118	4,88,000	0.1118
17	Reyansh Goenka	4,07,750	0.0934	4,07,750	0.0934
18	Devarsh Goenka	4,07,750	0.0934	4,07,750	0.0934
19	Chikky Goenka	3,71,700	0.0852	3,71,700	0.0852
20	Rachana Goenka	3,17,700	0.0728	3,17,700	0.0728
21	Rachana Bagaria	2,70,000	0.0619	2,70,000	0.0619
22	Indu Goenka	2,69,700	0.0618	2,69,700	0.0618
23	Nimisha Goenka	2,44,000	0.0559	2,44,000	0.0559
24	Reha Goenka	2,40,000	0.0550	2,40,000	0.0550
25	Shreya Goenka	2,30,000	0.0527	2,30,000	0.0527
26	Saroj Goenka	2,15,240	0.0493	2,15,240	0.0493
27	Aditya Vardhan Agarwal HUF	2,04,278	0.0468	2,04,278	0.0468
28	Shruti Goenka	1,96,130	0.0449	1,96,130	0.0449
29	Radheshyan Agarwal	1,95,000	0.0447	1,95,000	0.0447
30	Prashant Goenka	1,90,000	0.0435	1,90,000	0.0435
31	Manish Goenka HUF	1,74,000	0.0399	1,74,000	0.0399
32	Mohan Goenka HUF	1,74,000	0.0399	1,74,000	0.0399
33	Sushil Kumar Goenka HUF	1,74,000	0.0399	1,74,000	0.0399
34	Usha Agarwal	1,73,096	0.0397	1,73,096	0.0397
35	Harsha Vardhan Agarwal (HUF)	1,72,000	0.0394	1,72,000	0.0394
36	Vihan Vardhan Agarwal	1,72,000	0.0394	1,72,000	0.0394
37	Puja Goenka	1,69,398	0.0388	1,69,398	0.0388
38	Jayant Goenka	1,56,254	0.0358	1,56,254	0.0358
39	Mansi Agarwal	1,50,000	0.0344	1,50,000	0.0344
40	Manish Goenka	1,42,196	0.0326	1,42,196	0.0326
41	Aditya Vardhan Agarwal	1,34,668	0.0309	1,34,668	0.0309
42	Rashmi Goenka	1,21,400	0.0278	1,21,400	0.0278
43	Santosh Goenka	1,15,640	0.0265	1,15,640	0.0265
44	Vidhishree Agarwal	80,000	0.0183	80,000	0.0183

45	Vidula Agarwal	80,000	0.0183	80,000	0.0183
46	Jayant Goenka HUF	74,000	0.0170	74,000	0.0170
47	Prashant Goenka HUF	74,000	0.0170	74,000	0.0170
48	Ashish Goenka HUF	74,000	0.0170	74,000	0.0170
49	Mohan Goenka	61,900	0.0142	61,900	0.0142
50	Madan Lal Agarwal	60,000	0.0137	60,000	0.0137
51	Jyoti Goenka	48,776	0.0112	48,776	0.0112
52	Pradeep Agarwal	31,150	0.0071	31,150	0.0071
53	Divya Agarwal	26,000	0.0060	26,000	0.0060
54	Sangita Agarwal	26,000	0.0060	26,000	0.0060
55	Shubham Agarwal	24,460	0.0056	24,460	0.0056
56	Abhishek Agarwal	24,000	0.0055	24,000	0.0055
57	Dhiraj Agarwal	16,750	0.0038	16,750	0.0038
58	Sumangal Agarwal	8,200	0.0019	8,200	0.0019
59	Vishal Agarwal	8,200	0.0019	8,200	0.0019
60	Amitabh Goenka	5,71,496	0.1309	5,71,496	0.1309
61	Ritu Goenka	4,54,930	0.1042	4,54,930	0.1042
62	Nikunj Goenka	2,65,000	0.0607	2,65,000	0.0607
63	Yogesh Goenka	2,45,400	0.0562	2,45,400	0.0562
64	Amitabh Goenka HUF	74,000	0.0170	74,000	0.0170
65	Suraj Finvest Private Limited (Formerly Sneha Gardens Private Limited)	10,57,20,226	24.2200	10,57,20,226	24.2200
66	Diwakar Finvest Private Limited (formerly Sneha Enclave Private Limited)	9,86,67,956	22.6043	9,86,67,956	22.6043
67	Emami Paper Mills Limited	9,33,000	0.2137	9,33,000	0.2137
68	Midkot Investments Private Limited	31,17,160	0.7141	31,17,160	0.7141
69	Emami Frankross Limited	10,000	0.0023	10,000	0.0023
70	Laxmi Devi Bajoria	1,21,000	0.0277	1,21,000	0.0277
71	Rohin Raj Sureka	5,000	0.0011	5,000	0.0011
72	Kusum Agarwal	34,450	0.0079	34,450	0.0079
	Transferor				
73	Smriti Agarwal	1,99,000	0.0456	1,84,000	0.0422
	Total Promoter Holding	**23,93,93,412**	**54.8439**	**23,93,93,412**	**54.8439**

Note: (*) Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers

for **and on behalf of Promoter and Promoter group of Emami Ltd.**

Ashish Goenka
Date: 20.12.2023
Place: Kolkata