emami

emami limited

April 22, 2020

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400 001

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

To,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir / Madam,

Re.: Buy-back of equity shares of Re. 1/- each of Emami Limited ("Company") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 ("Buy-back Regulations") through open market using the Stock Exchanges Mechanism ("Buy-back").

This has reference to the captioned Buy-back, the Company hereby submits the daily report pursuant to Regulation 18 of the Buy-Back Regulations regarding the Equity Shares bought back on Wednesday, April 22, 2020:

Name of the Broker	Number of equity shares bought back in the current period i.e. as on Wednesday, April 22, 2020		Total shares bought back	Average Price of acquisition (Rs.) (excluding transaction cost)
	BSE	NSE		
IIFL Securities Limited				
Demat	Nil	Nil	Nil	Nil
Total (A)	**N.A**	**N.A**	**N.A**	**N.A**
Cumulative equity shares bought as on Yesterday (B)				**24,39,470**
Less : Quantity Closed Out Today (C)				N.A
Quantity Closed Out as on Yesterday (D)				N.A
Total Quantity closed out (C+D=E)				**N.A**
Total equity shares bought back as on Wednesday, April 22, 2020 (A) + (B) – (E)				**24,39,470**

Further, certain details with respect to the Buyback are as below:

Sr. No.	Particulars	
1	Total amount earmarked for Buyback*	INR 19,199.43 lacs
2	Cumulative amount utilised for Buyback till date*	INR 4,659.99 lacs
3	Maximum number of shares that can be bought back as per the section 68(2)(c) of Companies Act, 2013 $	63,99,810
4	Cumulative number of shares bought back till the end of previous reporting period i.e. Tuesday, April 21, 2020	**24,39,470**
5	Number of shares bought back during the current reporting period	Nil
6	Cumulative number of shares bought back till the end of the current reporting period i.e. Wednesday, April 22, 2020	**24,39,470**

*excluding brokerage, costs, fees, turnover charges, taxes such as securities transaction tax, goods and service tax (if any) and income tax, stamp duty and other incidental and related expenses.

$*The proviso to Section 68(2)(c) of the Companies Act, 2013, as amended, and explanation to Regulation 4(i) of the Buy Back Regulations state that the Buy Back of Equity Shares in any financial year shall not exceed 25% of the total paid up equity capital of the Company in that financial year. The indicative maximum number of Equity Shares to be bought back at the Maximum Buy Back Offer Size and the Maximum Buy Back Offer Price is* 63,99,810 *Equity Shares, which does not exceed 25% of the total paid up equity capital of the Company. However, if the Equity Shares are bought back at a price below the Maximum Buy Back Offer Price, the actual number of Equity Shares bought back could exceed the Indicative Maximum Buy Back Shares (assuming full deployment of Maximum Buy Back Offer Size) but will always be subject to Maximum Buy Back Offer Size.*

We shall be happy to furnish any further details as required by you.

Yours truly,
For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal