

**MIDKOT INVESTMENTS PVT. LTD.**

(FORMERLY : MIDKOT TRADES PVT. LTD.)

**Regd. Office :**

687, Anandapur, E.M. Bypass, 2nd Floor  
Kolkata - 700 107, Phone : 6613 6264  
E-mail : panemamics@emamigroup.com

Date: 03.04.2023

**The Secretary**

National Stock Exchange of India Limited  
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 - 400 001

**The Company Secretary**

Emami Limited  
687, Anandapur  
EM Bypass  
Kolkata - 700 107

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the promoters of the Company for the year ended on 31<sup>st</sup> March, 2023.

This is for your information & record.

Thanking you,

For and on behalf of promoter & promoter group of Emami Limited

**For Midkot Investments Private Limited**

  
Santinath Paul  
Director



Encl: a/a

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Dear Sir, -

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, other than the encumbrances already disclosed, during the financial year ended 31<sup>st</sup> March, 2023.

This is for your information & record.

Thanking you,

For and on behalf of promoter & promoter group of Emami Limited

For Midkot Investments Private Limited

  
Santinath Paul  
Director



Encl: a/a