

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

Name of the Target Company (TC)			Emami limited				
Name of the Promoter(s) on whose Shares encumbrance was created /invoked/released (tick the relevant one)			Suntrack Commerce Private Limited				
Date of reporting			11.02.2013				
Name of the Stock Exchange where shares of target Company are Listed.			National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre event holding		Details of events pertaining to encumbrances		Post event holding(encumbered shares to be excluded)		(*) details of encumbrance pledge / lien or others give details
Names	Number	% of total share capital	Type – Creation /Invocation/ release	Date(s)	Number	% of total share capital	
Suntrack Commerce Private Limited	16,293,960	10.77%	Creation	01.02.2013	15,943,960	10.54%	350000 shares pledged to L & T Finance Limited.

(*)Details shall include the details regarding the persons on whose favour the encumbrance has been created & other important features of such encumbrance.

For **Suntrack Commerce Private Limited**



Authorised Signatory

Place:Kolkata

Date:08.02.2013