

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, 2011

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)	Suraj Viniyog 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 (encumbered shares to be excluded)		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	
Suraj Viniyog Private Limited	4,041,374	2.67%	Release	08.02.2013	6,041,374	3.99%	2000000 shares released by ICICI Bank Limited

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

For **Suraj Viniyog Private Limited**


Authorised Signatory

Place:Kolkata

Date:11.02.2013