

Raj Kumar Goenka
110A, Southern Avenue, Kolkata – 700 029

Date: 26.11.2014

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

The Secretary

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

Dear Sir,

Sub: Disclosure

Please find enclosed herewith disclosure in terms of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you

Yours faithfully



Raj Kumar Goenka

Encl: a/a

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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)	Amitabh Goenka	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter Se Transfer among Promoters for 125,000 shares through registered stock broker	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Yes 17.11.2014	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	1. Saroj Goenka 2. Meena Goenka 3. Santosh Goenka 4. Indu Goenka 5. Pradeep Agarwal 6. Dhiraj Agarwal	1. Saroj Goenka 2. Meena Goenka 3. Santosh Goenka 4. Indu Goenka 5. Pradeep Agarwal 6. Dhiraj Agarwal
	1. Date of acquisition	25.11.2014	25.11.2014
	2. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	47,900 shares 23,950 shares 23,950 shares 23,950 shares 2,625 shares 2,625 shares	47,900 shares 23,950 shares 23,950 shares 23,950 shares 2,625 shares 2,625 shares
	3. Total shares proposed to be acquired / actually acquired as a % of diluted share	0.06	0.06

✓ 

	capital of TC				
	4. Price at which shares are proposed to be acquired / actually acquired	Transfer among promoters through Registered Stock Broker at Market Price		NIL	
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) Amitabh Goenka	4,921,748	2.17	5,046,748	2.23
	– Each Seller / Transferor				
	Saroj Goenka	825,520	0.36	777,620	0.34
	Meena Goenka	742,260	0.33	718,310	0.32
	Santosh Goenka	880,460	0.39	856,510	0.38
	Indu Goenka	1,245,660	0.55	1,221,710	0.54
	Pradeep Agarwal	31,200	0.01	28,575	0.01
	Dhiraj Agarwal	15,000	0.01	12,375	0.01



Raj Kumar Goenka

Date: 26th November, 2014

Place: Kolkata