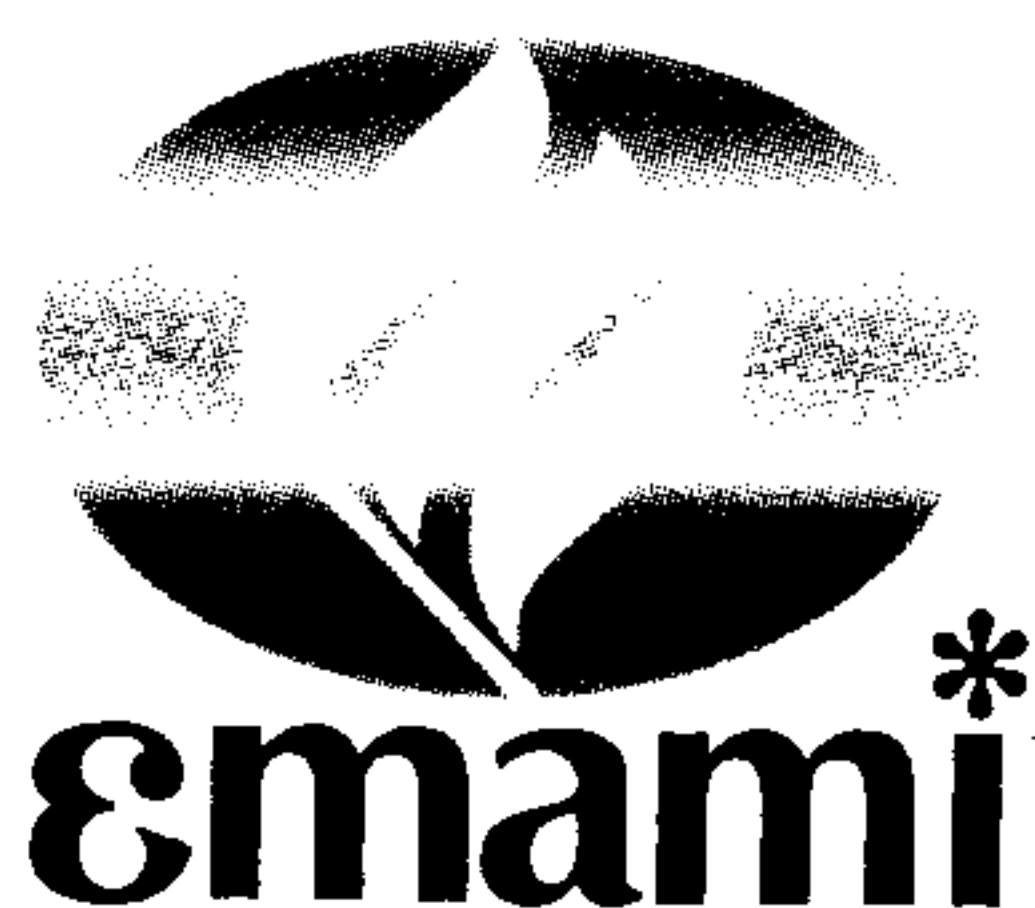




emami* limited

To
The Secretary,
National Stock Exchange Ltd.
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

22nd November 2012

The Secretary,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001.

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

Dear Sir

Please find the disclosure u/s 13(6) as received the disclosure vide Form D and Regulation 13 (4A) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 1992 from the following promoter group -

1. Smt. Jyoti Agarwal
2. Shri Raj Kumar Goenka, Karta, on behalf of Raj Kumar Goenka HUF
3. Smt. Rachna Bagaria
4. Suntrack Commerce Pvt. Ltd
5. Diwakar Viniyog Pvt. Ltd
6. Sri Pradeep Agarwal
7. Shri Radhe Shyam Goenka, Karta, on behalf of Radhe Shyam Goenka HUF
8. Smt. Saroj Goenka
9. Shri Radhe Shyam Goenka
10. Shri Mohan Goenka
11. Shri Manish Goenka
12. Smt. Laxmi Devi Bajoria
13. Shri Radhe Shyam Goenka, Karta, on Behalf of K.D. Goenka & Sons HUF
14. Smt. Priti Sureka
15. Shri Radhe Shyam Agarwal, Karta, on behalf of Radhe Shyam Agarwal HUF

This is for your information.

Thanking You,

Yours Faithfully

For **Emami Limited,**

Authorized Signatory

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13 (4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Person who is part of Promoter Group of Emami Limited

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Shri Raj Kumar Goenka, Karta on behalf of Raj Kumar Goenka HUF PAN:AADHR0412G Address- 'Emami Tower', 687, Anandapur, EM Bypass, Kolkata 700107	19,000 shares 0.01%	19th November, 2012	20th November, 2012	Transfer of shares held by Karta on behalf of Hindu Undivided Family(HUF) to its beneficiary on dissolution of HUF	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	19,000 shares	Not Applicable

For R. K. GOENKA HUF

KARTI

FORM D

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Smt. Jyoti Agarwal PAN: AFDPK0960M Address- PREMCHAND SHANKAR LAL (P) LTD ; 135 A B R B BASU ROAD KOLKATA 700001	1,91,000 shares 0.13%	19th November, 2012	20th November, 2012	Transfer of shares consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	2,10,000 shares 0.14%	Not Applicable	Not Applicable	19,000 Shares	Not Applicable	Not Applicable	Not Applicable

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Smt. Rachna Bagaria PAN: ADFPB4486K Address- 97A Southern Avenue, Kolkata 700029	150000 shares	19th November, 2012	20th November, 2012	Transfer of shares Consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	2,10,000 shares 0.14%	Not Applicable	Not Applicable	60,000 shares	Not Applicable	Not Applicable	Not Applicable
	0.10%										
	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.) /sale	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
	2,10,000 Shares 0.14%										
		19th November, 2012	20th November, 2012	Inter Se Transfer through Registered Stock Broker	90,000 shares 0.06 %	Ortem Securities Limited, INB 230812234	NSE	Not Applicable	Not Applicable	1,20,000 Shares	72533073

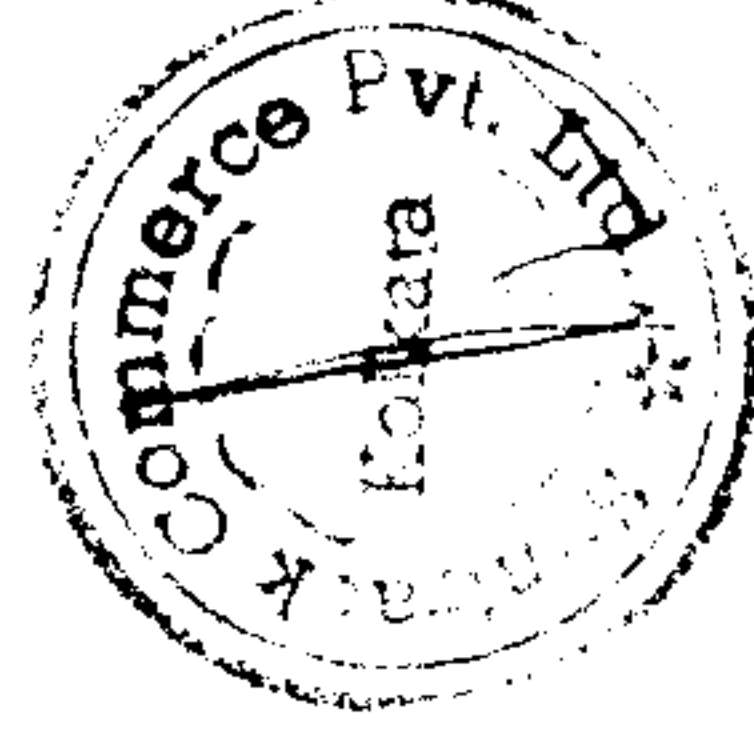
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Suntrack Commerce Pvt. Ltd PAN: AAEC54157M Address: 687 Anandapur, EM Bypass, Kolkata 700107	2,14,67,24 4 shares 14.18%	19th November, 2012	20th November, 2012	Inter Se Transfer through Registered Stock Broker	2,15,36,44 4 shares 14.23%	Ortem Securities Limited, INB 230812234	NSE	69,200 shares	41864812	Not Applicable	Not Applicable

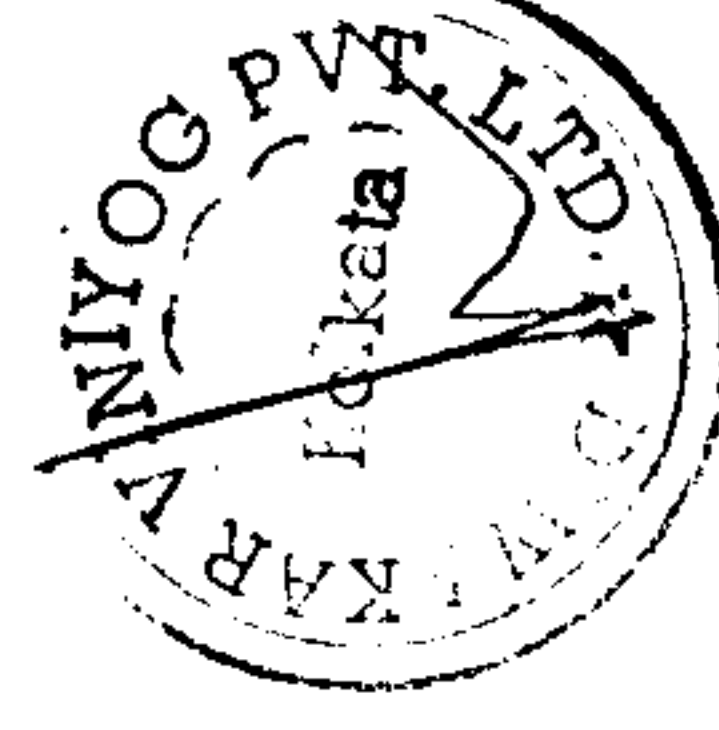


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Diwakar Viniyog Pvt. Ltd PAN: AABCD0860B Address: 687 Anandapur, EM Bypass, Kolkata 700107	2,17,21,336 shares 14.35%	19th November, 2012	20th November, 2012	Inter Se Transfer through Registered Stock Broker	2,17,81,336 shares 14.40%	Ortem Securities Limited, INB 230812234	NSE	60,000 Shares	36385950	Not Applicable	Not Applicable



FORM D

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Sri Pradeep Agarwal PAN:AFQPA5738Q Address- 118 Southern Avenue, Kolkata- 700029	30,000 shares 0.02%	19th November, 2012	20th November, 2012	Inter Se Transfer through Registered Stock Broker	20,800 shares 0.01%	Ortem Securities Limited, INB 230812234	NSE	Not Applicable	Not Applicable	9,200 shares	5561588

Noted.

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Shri Radhe Shyam Goenka, Karta on behalf of Radhe Shyam Goenka HUF PAN:AADHR1492J Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	2,16,000 shares 0.14%	19th November, 2012	20th November, 2012	Transfer of shares held by Karta on behalf of Hindu Undivided Family(HUF) to its beneficiary on dissolution of HUF	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	2,16,000 shares	Not Applicable

For R. S. GOENKA

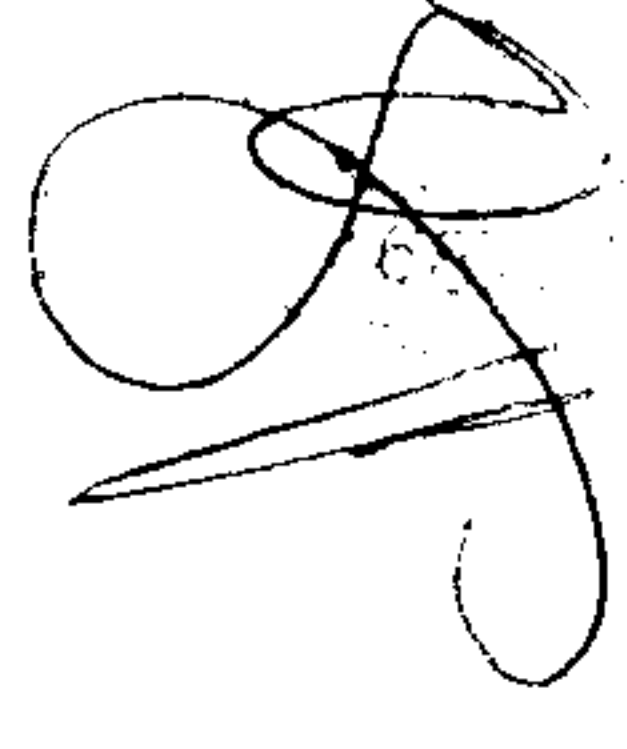
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KARTIKA

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Smt. Saroj Goenka PAN: ADXPG1677K Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	482280 shares 0.32%	19th November, 2012	20th November, 2012	Transfer of shares Consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	521280 shares 0.34%	Not Applicable	Not Applicable	39,000 shares	Not Applicable	Not Applicable	Not Applicable



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Sri Radhe Shyam Goenka PAN: AEGPG8285B Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	3,12,760 shares 0.21%	19th November, 2012	20th November, 2012	Transfer of shares consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	3,61,092 shares 0.24%	Not Applicable	Not Applicable	48,332 shares	Not Applicable	Not Applicable	Not Applicable

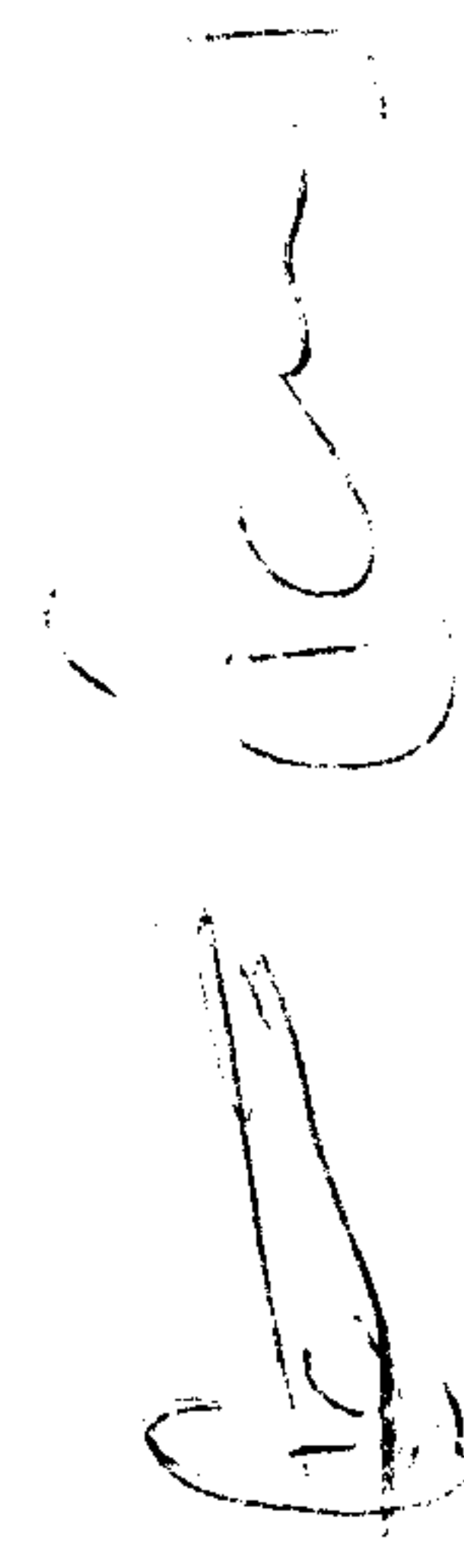
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Sri Mohan Goenka PAN: ADZPG7446G Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	1,13,300 shares 0.07%	19th November, 2012	20th November, 2012	Transfer of shares Consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	152300 shares 0.10%	Not Applicable	Not Applicable	39,000 shares	Not Applicable	Not Applicable	Not Applicable



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Sri Manish Goenka PAN:ADXP3598B Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	90,372 shares 0.06%	19th November, 2012	20th November, 2012	Transfer of shares consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	129372 shares 0.09%	Not Applicable	Not Applicable	39,000 shares	Not Applicable	Not Applicable	Not Applicable



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Smt. Laxmi Devi Bajoria PAN:AJQPB2754F Address: 28, Rai Bahadur Road, Block B, Flat-K, Kolkata-700 053	46,000 shares 0.03%	19th November, 2012	20th November, 2012	Transfer of shares consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	50,000 shares 0.03%	Not Applicable	Not Applicable	4,000 shares	Not applicable	Not Applicable	Not Applicable

Laxmi Devi Bajoria

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Shri Radhe Shyam Goenka , Karta on behalf of KD Goenka & Sons HUF PAN: AACHK3478C Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	13,332 shares 0.01%	19th November, 2012	20th November, 2012	Transfer of shares held by Karta on behalf of Hindu Undivided Family(HUF) to its beneficiary on dissolution of HUF	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	13,332 shares	Not Applicable

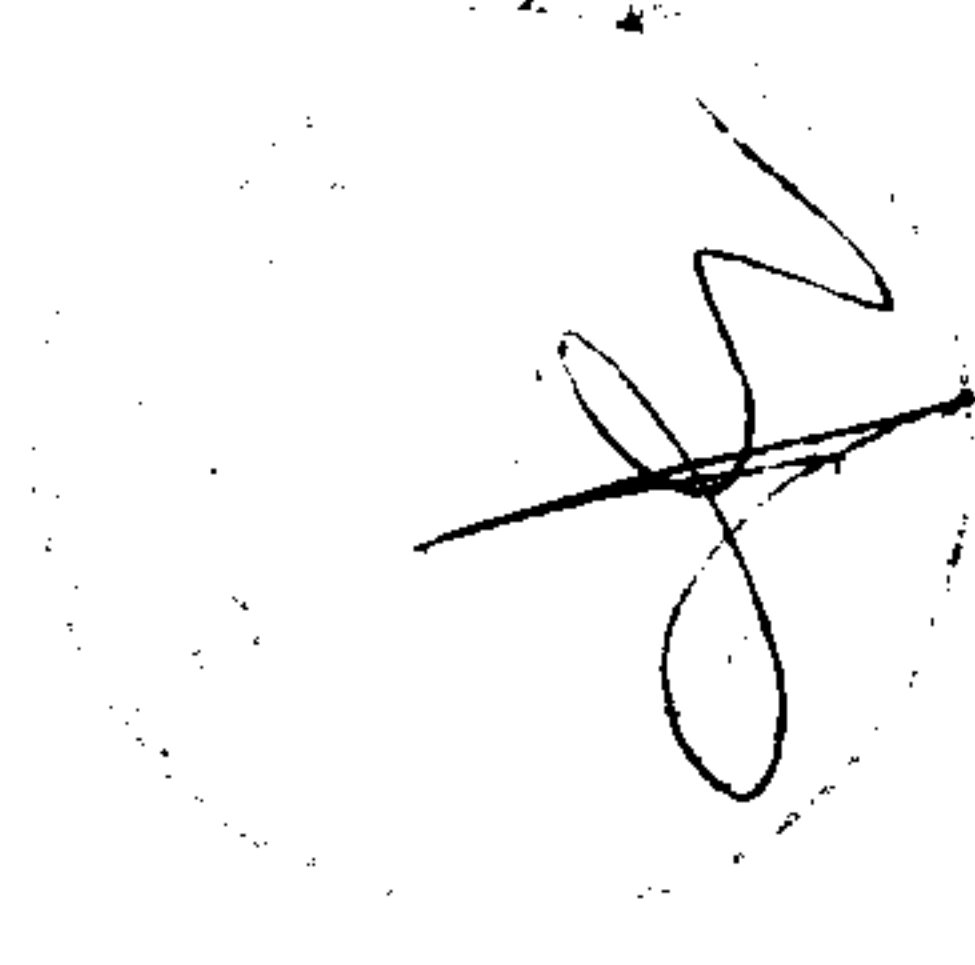
for K D. GOENKA & SONS

[Signature]
K. D. GOENKA

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Smt. Priti Sureka PAN:ALBPS5796H Address: 29E Ramkrishna Samadhi Road, Kolkata- 700 054	1687925 shares 1.12%	19th November, 2012	20th November, 2012	Transfer of shares Consequent to Dissolution of Hindu Undivided Family(HUF). Shares Transferred to the beneficiary of HUF	2601925 shares 1.72%	Not Applicable	Not Applicable	9,14,000 shares	Not Applicable	Not Applicable	Not Applicable



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Shri Radhe Shyam Agarwal , Karta on behalf of Radhe Shyam Agarwal HUF PAN:AAIHR2308L Address- 'Emami Tower', 687 Anandapur EM Bypass Kolkata 700107	9,14,000 shares 0.60%	19th November, 2012	20th November, 2012	Transfer of shares held by Karta on behalf of Hindu Undivided Family(HUF) to its beneficiary on dissolution of HUF	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	9,14,000 shares	Not Applicable

