

Savitri Devi Agarwal
118, Southern Avenue
Kolkata-700 029

September 20, 2011

The Secretary

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051

The Secretary

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

The Secretary

Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700 001

The Secretary

Emami Infrastructure limited
687 Anandapur E M By pass Kolkata 700107

Dear Sir,

Sub: Disclosure under regulation 7 (1A) of SEBI (SAST) Regulations 1997

I, Savitri Devi Agarwal on behalf of the Promoters and PACs in respect of Equity Shares of Emami Infrastructure Limited do hereby declare and confirm that 13603 Equity Shares representing 0.056% of the paid up capital has been transmitted to my name. The details as are described in the enclosed prescribed form under regulation 7 (1A) SEBI (SAST) Regulation 1997 is also attached.

This is for your information and record.

Thanking you,

Yours faithfully

For SAVITRI DEVI AGARWAL



P. A. Holder Dhiraj Agarwal

Encl: a/a

Disclosure of details of acquisition to target company and Stock Exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	EMAMI INFRASTRUCTURE LIMITED	
Name of the acquirer and PACs with the acquirer	Acquirer :- Smt Savitri Devi Agarwal	
	Person Acting in Concerts(Part of Promoter Group - for the purpose of this acquisition	
Details of the acquisition as follows	No. of Shares	% w.r.t. total paid up capital of Target Company
a) Shares/Voting rights(VR) before acquisition/sale under consideration		
SAVITRI DEVI AGARWAL	666	0.003
TOTAL	666	0.003
Shares Acquired :-		
Smt Savitri Devi Agarwal	13603	0.056
TOTAL	13603	0.056

Smt Savitri Devi Agarwal

c) Shares / VR after acquisition / Sale/Gift		
SAVITRI DEVI AGARWAL	14269	0.059
TOTAL	14269	0.059
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	Transmission of shares on dissolution of H.U.F.	
Mode of sale (e.g. open market/ MOU/ off market etc.)	N.A.	
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/9/2011	
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	Rs.48,596,784/- divided into 24298392 Equity Shares of Rs.2/-each.	
Paid up capital/ total voting capital of the target company after the said acquisition/ sale	Rs.48,596,784/- divided into 24298392 Equity Shares of Rs.2/-each.	
Note 1. The disclosure shall be made within 2 days of acquisition/ sale. 2. The term 'acquirer' shall also include a pledgee, other than a 3. The stock exchange shall immediately display the above		
Place : Kolkata Date:20.09.2011		
Signature of the Acquirer/Authorised		

Signature