emami limited

Date : January 28, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

It refers to our letter dated 22nd January 2015 informing you about the acquisition of controlling stake of 66.67% stake in M/S Fravin Pty Ltd by the Company's overseas subsidiary based at UAE.

In the said communication due to inadvertently name of the subsidiary company was mentioned as "Emami Overseas FZE" in place of "Emami International FZE".

This is for your necessary clarification and correction.

Thanking you,

Yours faithfully,

For Emami Limited

A K Joshi
Company Secretary & AVP-Legal