emami limited

Date: 4th December, 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,

Sub: **Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said Regulations.

Sl. No.	Name of the KMP	Contact details (Email IDs)	Contact No.
1.	Shri Sushil K. Goenka Managing Director	skgoenka@emamigroup.com	033-66136264
2.	Shri N. H. Bhansali CEO-Finance, Strategy & Business Development and CFO	bhansali@emamigroup.com	033-66136264
3.	Shri A. K. Joshi Company Secretary & VP-Legal	akjoshi@emamigroup.com	033-66136264

This is for your information and record.

Yours faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal