emami limited

Date: 22nd September, 2015

The Secretary
The National Stock Exchange of India Ltd.
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 Sirs,

This is to inform you that Emami UK Limited, a Wholly Owned subsidiary of the Company, has been dissolved as per the provisions of the laws of United Kingdom.

The said company was having insignificant business operations.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal