



2nd January, 2018

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir / Madam,

Sub: Corrigendum to the Notice of NCLT Convened Meeting sent to the Equity Shareholders of Zandu Realty Limited

Please find attached herewith the corrigendum issued to the Equity Shareholders of the Company with reference to the Notice dated 13th December, 2017 of NCLT Convened Meeting of the Equity Shareholders to be held on 20th January, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Zandu Realty Limited**

Prityanka Mundhra

Priyanka Mundhra
Company Secretary
ACS 46331

ZANDU REALTY LIMITED

CIN: L24239WB1919PLC136397

Regd. Office: Emami Tower, 2nd Floor, 687, Anandapur, E. M. Bypass, Kolkata-700107

Tel.: 033 6613 6264, 033 6625 1200

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**CORRIGENDUM TO THE NOTICE OF NCLT CONVENED MEETING SENT TO THE
EQUITY SHAREHOLDERS OF ZANDU REALTY LIMITED**

This CORRIGENDUM is being issued in connection with Notice dated 13th December, 2017 of the NCLT convened meeting, sent to the equity shareholders of Zandu Realty Limited, for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Amalgamation between Zandu Realty Limited ("**Transferor Company**") and Emami Infrastructure Limited ("**Transferee Company**").

An error has occurred in the abovementioned Notice - the Postal Ballot Form and Proxy Form of the Transferee Company has been wrongly attached with the Notice to the equity shareholders of the Transferor Company at Page No. 93 and 95 of the said Notice.

The error was on the account of oversight and is deeply regretted. *It is hereby informed to the shareholders that any shareholder who have casted or is casting his/her vote using the Postal Ballot form as received by them or who submits the Proxy Form as received by them, with the Company by mentioning their correct Folio No. / DP ID & Client ID will be considered as valid.*

This corrigendum should be read in continuation of and in conjunction with the Notice dated 13th December, 2017 of NCLT convened meeting sent to the equity shareholders and submitted to the Stock Exchanges where the equity shares of the Transferor Company are listed. Except as detailed in this corrigendum, all other disclosures and contents of the Notice remain unchanged.

This corrigendum is made available on the website of the Company (www.emamirealty.com), besides being communicated to the BSE Limited and National Stock Exchange of India Limited.

For **Zandu Realty Limited**



Priyanka Mundhra

Company Secretary

M. No. A46331

Place: Kolkata

Date: 28th December, 2017