

NOTICES

Notice No.	20220208-2	Notice Date	08 Feb 2022
Category	Company related	Segment	Equity
Subject	Buyback of the shares of Emami Limited (Scrip code: 531162)		
Content			

1. Trading Members are hereby informed that **Emami Limited (Scrip code: 531162)** has announced buyback of its fully paid-up equity shares of face value of Rs. 1/- each from the Open Market through electronic trading mechanism of the Exchange. The Maximum Buyback Price would not exceed **Rs. 550/- (Rupees Five Hundred and fifty only)** per equity share payable in cash for an aggregate amount not exceeding INR 16,200 lacs (Indian Rupees Sixteen Thousand Two Hundred Lacs Only).

2. **Proposed timetable for buyback:**

Date of Opening of the Buyback on BOLT	Wednesday, February 9, 2022
Last Date for the Buyback	Earlier of: a) Monday, August 08, 2022 (i.e., 6 (six) months from the date of the opening of the Buyback; or b) when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or c) at such earlier date as may be determined by the Board (including a committee thereof, constituted by the Board or persons nominated by the Board/committee to exercise its powers, and/or the powers conferred by the Board resolution in relation to the Buyback), after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), however, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

3. **Broker Members for buyback:**

The company has appointed the following BSE Trading Members through whom the purchases and settlement on account of the buyback would be made:

Name of the Member's	Clearing No
IIFL Securities Limited	179

4. **Details of Shares held in DEMAT Form.**

The Trading Members may note that the Equity Shares held in DEMAT form can be offered for Buyback to the Company in rolling settlement, as per details mentioned below:

Scrip Code No	531162
Market Lot	1 Share
Scrip ID on BOLT System	EMAMILTD*

5. Circuit Filters, Margins, Capital Adequacy Norms, Auction, Close out, Bad Delivery, Arbitration, etc. are applicable in case of buyback as in the case of the normal trading.

6. Institutional Investors are allowed to participate in the buyback.

7. The documents are available in Department of Corporate Services for inspection. In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

- Investor Service Centre:**
Maheshwari Datamatics Pvt Limited
23, R.N. Mukherjee Road, 5th Floor,
Kolkata - 700 001, West Bengal
Tel No.: +91 33 - 22482248/22435029/+91 7044243107
Fax No.: +91 33 - 22484787
Contact Person: Mr. S K Chaubey / Ms Akriti Mishra
Email: mdpldc@yahoo.com
Website: www.mdpl.in
SEBI Registration No.: INR 000000353
Validity Period: Permanent
(Unless suspended or cancelled by SEBI)
CIN: U20221WB1982PTC034886

- Merchant Banker to the Buyback:**
IIFL Securities Limited

10th Floor, IIFL Centre, Kamala Mills,
Senapati Bapat Marg, Lower Parel (West),
Mumbai – 400 013.

Tel.: +91 22 4646 4600

Fax: +91 22 2493 1073

Contact Person: Nishita Mody / Yogesh Malpani

Email: emami.buyback@iiflcap.com

Website: www.iiflcap.com

• **At the Company:**
Emami Limited

Contact Person: Mr. A.K. Joshi (Company Secretary & VP- Legal and Compliance Officer)

687, Emami Tower, Anandapur E M Bypass,

Kolkata - 700107, West Bengal

Tel No.: +91- 33-66136264

Fax No.: +91- 33-66136600

Email: investors@emamigroup.com; akjoshi@emamigroup.com

• **At the Exchange:**
Clearing & Settlement Department -
Mr. Nilesch Shah/Ajay Darji - Extn: 022-2272-8704/8468 (For Clearing & Settlement)

Trading Department -
Trading Operations - Extn: 022-2272- 8376 (For Trading Related)

Help desk - Extn: 61363100 (Hunting) (For BOLT System)

Listing Operations Department –
Mr. Raghavendra Bhat - Extn: 022-2272-8915 (For General Queries)

Rupal Khandelwal

Assistant General Manager

Tuesday, February 08, 2022