

EMAMI ENCLAVE MAKERS PVT. LTD.

Regd. Office : 687, Anandapur, E. M. Bypass, Kolkata - 700 107

Call : 6613 6264, Fax : 6613-6243, 6613-6249

Date: 08.12.2014

The Secretary

National Stock Exchange of India Limited
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 Sir,

Sub: Disclosure

Please find enclosed herewith disclosure in terms of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you

Yours faithfully

For Emami Enclave Makers Private Limited



Director

Encl: a/a

CIN: U70100WB2007PTC120647

E-mail: panemamics@emamigroup.com

Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Emami Limited	
2.	Name of the acquirer(s)	Suntrack Commerce Private Limited Diwakar Vinnyog Private Limited Bhanu Vyapaar Private Limited Suraj Vinnyog Private Limited Emami Enclave Makers Private Limited Emami High Rise Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter Se Transfer among Promoters for 650,000 shares through registered stock broker	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes Yes 28.11.2014	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual
	a. Name of the transferor / seller	Amitabh Goenka	Amitabh Goenka
	1. Date of acquisition	05.12.2014	05.12.2014
	2. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	104,500 shares 220,500 shares 130,000 shares 65,000 shares 65,000 shares 65,000 shares	104,500 shares 220,500 shares 130,000 shares 65,000 shares 65,000 shares 65,000 shares
	3. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.29	0.29
	4. Price at which shares are proposed to be acquired / actually acquired	Transfer among promoters through Registered Stock Broker at Market Price	NIL

For Emami Enclave Makers Pvt. Ltd.


Director

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)				
	Suntrack Commerce Private Limited	32,526,866	14.33	32,631,366	14.38
	Diwakar Viniyog Private Limited	33,005,737	14.54	33,226,237	14.64
	Bhanu Vyapaar Private Limited	26,936,761	11.87	27,066,761	11.92
	Suraj Viniyog Private Limited	12,715,131	5.60	12,780,131	5.63
	Emami Enclave Makers Private Limited	13,088,553	5.77	13,153,553	5.80
	Emami High Rise Private Limited	12,710,553	5.60	12,775,553	5.63
	– Each Seller / Transferor				
	Amitabh Goenka	5,046,748	2.23	4,396,748	1.94

For Emami Enclave Makers Private Limited



Director

Date: 8th December, 2014

Place: Kolkata