



emami* limited

20th May, 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: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations 2015

Ref: SEBI Circular CIR ISD/01/2015, Dated May 11, 2015

With reference to our earlier communication dated 14th May, 2015 wherein we have intimated and submitted to your exchange the Code of Procedures and Practices for Fair Disclosure of Unpublished Price Sensitive Information in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations 2015 which was duly considered and approved by the Board of Directors at its meeting held on 13th May 2015. The said code became effective from 15th May 2015 and also been published on the website of the company.

Further, in context of the aforementioned SEBI Circular dated May 11, 2015, we hereby request you kindly record that the Board of Director in their said meeting held on 13th May 2015 has also approved and adopted the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

A.K. Joshi
Company Secretary & AVP- Legal