



emami* limited

29th December 2017

The Secretary,
The BSE Limited
Phiroze Jeejeebhoy Towers,
24th Floor,
Dalal Street,
Mumbai-400 001

The Secretary,
National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla,
Complex (E)
Mumbai 400 051

The Secretary,
The Calcutta Stock Exchange Limited
7, Lyonse Range
Kolkata -700 001

Dear Sir,

The Company has learnt that SEBI uploaded on its website an order dated December 27, 2017 passed by an adjudicating officer of SEBI (Ref no Adjudication Order No RA/DPS/271/2017) imposing a monetary penalty of Rs 8 lacs on Shri R. S. Agarwal, Executive Chairman of the Company, for answering a question put to him by a reporter during the course of a telephonic conversation that occurred more than seven years ago.

The Chairman has informed the Company that the findings in the SEBI Order are without merit and he is in the process of consulting his legal advisors to prefer an appeal before the Hon'ble Securities Appellate Tribunal, to vindicate his stand in the matter.

We are addressing this communication to the exchanges as a measure of good corporate governance in the interests of our investors and stakeholders to enable them to take informed decisions and to set at rest any scope for uninformed speculation and misinformation.

Thanking you,
Yours faithfully,
For Emami Limited

A K Joshi
Company Secretary & VP-Legal