



Ref: ERL/SECRETARIAL/EIL/2016-17/374

14th June, 2016

The Department of Corporate
Services
BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange
of India Limited** Exchange
Plaza,
BandraKurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s),

Sub: Intimation regarding sanction of High Court to the Scheme of Amalgamation

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Hon'ble High Court at Calcutta has, today, the 14th day of June, 2016, sanctioned the Scheme of Arrangement for Amalgamation of Emami Realty Limited and Emami Rainbow Niketan Private Limited, the wholly-owned subsidiaries, with the Company Emami infrastructure Limited in the open Court. The amalgamation will be effective upon filing of the certified copy of the order of the High Court with the Registrar of Companies.

Thanking you,

Yours Truly,
For Emami Infrastructure Limited

Payel Jain
Company Secretary