



Ref: EIL/SECRETARIAL/2018-19/212

4<sup>th</sup> May, 2018

The General Manager  
The Department of Corporate  
Services  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

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

Dear Madam/Sir,

**Sub: Intimation regarding pronouncement of Order of the Hon'ble National Company Law Tribunal, Kolkata Bench in the matter of Scheme of Amalgamation of Zandu Realty Limited with Emami Infrastructure Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Hon'ble National Company Law Tribunal, Kolkata Bench has, today, the 4<sup>th</sup> day of May, 2018, pronounced the Order sanctioning the Scheme of Amalgamation of Zandu Realty Limited with Emami infrastructure Limited, which may please be noted.

Thanking you,

Yours Truly,  
**For Emami Infrastructure Limited**

**Payel Jain**  
**Company Secretary**  
**ACS 22418**