



Ref: ERL/EIL/SECRETARIAL/2016-17/592

22<sup>nd</sup> July, 2016

The General Manager  
Department of Corporate  
Services  
**BSE Limited**  
Phiroze S Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Secretary  
**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 Sir(s),

**SUB: Update on Scheme of Amalgamation of Emami Realty Limited and Emami Rainbow Niketan Private Limited with the Company**

Further to our letter regarding outcome of the Board meeting held today, 22<sup>nd</sup> July 2016, this is to inform that the certified copy of the Order of Hon'ble High Court, Calcutta in the matter of amalgamation of Emami Realty Limited and Emami Rainbow Niketan Private Limited with the Company has been filed with the Registrar of Companies, West Bengal. Consequent to the above, the Scheme has become effective on 22<sup>nd</sup> July, 2016 with effect from the appointed date, that is, 1<sup>st</sup> April, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For Emami Infrastructure Limited**

*Payel Jain*

**Payel Jain**  
**Company Secretary**