



## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Site: <https://www.ebnl.org>

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2020/S-LDF33

October 8, 2020

DCS - CRD  
The BSE Ltd  
25<sup>th</sup> floor, Phiroze Jeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001,

Sub: Cert. U/R 40(9) of SEBI[LODR] Regln., 2015 for the Half Year ended September 30, 2020.

Ref: Scrip Code No. 524768

Dear Sir,

We are attaching herewith the scanned copies of the Certificate dated 07-10-2020, under Regulation 40(9) of SEBI[LODR] Regulations, 2015. This Certificate is issued by the Practicing Company Secretary, Mr. Dinesh Kumar Deora, for the period from April 1, 2020 to September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd


Compliance Officer  
Encl: As above.

# **DM & ASSOCIATES COMPANY SECRETARIES LLP**

(LLPIN NO. AAI-4743)

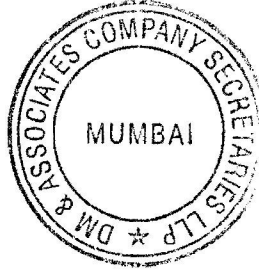
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097  
Tel No. : 022-28443641 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30-09-2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EMMESSAR BIOTECH & NUTRITION LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 1st April,2020 to 30<sup>th</sup> September,2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations,2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date: 07-10-2020  
Place: Mumbai



Dinesh Kumar Deora-Partner  
DM & Associates Company Secretaries LLP  
Practising Company Secretaries  
Membership No F5683 COP 4119

**UDIN Number: F005683B000871284**