



EMMESSAR BIOTECH & NUTRITION LIMITED

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

Tel: 022-49738167/68 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2021/S-LDF63

April 08, 2021

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir / Madam,

Sub: Cert. U/R 40(9) of SEBI [LODR] Regn. 2015 for the Half Year ended March 31, 2021.

Ref: Scrip Code No. 524768

We are attaching herewith the scanned copy of the Certificate under Regulation 40(9) dated 06-04-2021 of SEBI [LODR] Regulations, 2015. This Certificate is issued by the Practicing Company Secretary, Mr. Dinesh Kumar Deora, for the period from October 1, 2020 to March 31, 2021.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary
ICSI Membership No.: A52518

