



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-LDF48

January 12, 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: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018.

Ref: Scrip Code No. 524768

Kindly find attached the confirmation received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd; vide their Letter dated January 06, 2021, regarding Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, in relation to dematerialisation, mutilation and cancellation of share certificates received for dematerialisation during the quarter ended December 31, 2020.

You are kindly requested to take this on record and disseminate it for the information of investors.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd



Priyanka O. Sharma
Company Secretary
ICSI Membership No.: 52518

Date: 06.01.2021

To,
The Compliance Officer / Company Secretary
Emmessar Biotech & Nutrition Limited
38, Kawasji Patel Street,
29 Kamer Building, 4th Floor,
Fort, Mumbai 400001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,


In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma
Vice President – Corporate Registry