



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 Site: <https://www.ebnl.org>

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

EBN/2020/S-LDF35

October 13, 2020

DCS - CRD
The BSE Ltd
25th floor, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Sub: Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants)
Regulation 2018.

Ref: Scrip Code No. 524768

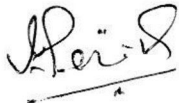

Dear Sir,

Kindly find attached the confirmation received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd, vide their Letter dated July 14, 2020, regarding Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants) Regulation 2018, in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended September 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd

Compliance Officer
Encl: As above

Date : 12.10.2020

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 30th September, 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