



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2022/S-LDF119

March 23, 2022

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400001.

Dear Sir / Madam,

Sub: Communication to physical shareholders for mandatory furnishing of PAN, KYC & Nomination details, as per SEBI [LODR] Regulations, 2015
Ref: Scrip Code No. 52478

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and subsequent clarification vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, the Company has completed the despatch of letters with requisite forms within the stipulated timeline mentioned in the Circulars for updating the PAN, KYC details and Nomination details (including declaration to opt out) to the Registrar & Share Transfer Agent of the Company, i.e. Link Intime India Pvt. Ltd, Mumbai, and the format of which are enclosed.

The requisite forms are also available on the website of the Company, www.ebnl.org, under Investors Section and on our RTA's website www.linkintime.co.in.

This is for your information and you are kindly requested to take note of the same and disseminate appropriately.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No.: A52518
Encl: As above

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.
Email: enquiries@ebnl.org Website: www.ebnl.org

KYC REQUEST FORM

To
 Link Intime India Private Limited
 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
 Unit: Emmessar Biotech & Nutrition Limited

Date : / /
 Folio No : 0006994 ✓
 No. of Shares : 100 ✓
 Category : PL
 Status : RI
 Serial No : Z7223-J2267

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

Name of the Security holder(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No. (D)	Nominee Details (E)
✓ AJAY KHARBANDA	Required	Registered	Required	Required	Required
-----	✓	✓	✓	✓	✓

Bank Details:

Name of the Bank	✓		
Bank Account Number	Required ✓		
IFSC	✓	MICR No	✓

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s):

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
✓ AJAY KHARBANDA	-----	-----	-----



Postal No : 63

Serial No: Z7223-J2267

Mr/Mrs AJAY KHARBANDA
 C/O SHRIRAM INDUSTRIAL ENTERPRISES
 SURYA KIRAN BUILDING
 19 K G MARG NEW DELHI



City - NEW DELHI PIN - 110001

Unit Name : Emmessar Biotech & Nutrition Limited

Print Date: 11-03-2022

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: / /

Serial No: _____
(As mentioned in KYC covering letter)

To,

Name of the Company:

Address of the Company:

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity / Debs/Bonds				

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee			
Address of Nominee	Date of Birth	{ - - }	
Father's/Mother's/ Spouse's name	Occupation		
Nationality	Relationship with the security holder		
E-mail-Id	Mobile No		

(3) IN CASE NOMINEE IS A MINOR —

Date of Birth	Date of attaining majority
Name of uardian	Address of Guardian

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Witness Name			Signature	
Address	Pin: _____	Date		

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Date: / /

Serial No: _____
(As mentioned in KYC covering letter)

Name of the Company : _____

Address of the Company : _____

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From - To)
Tick ✓ as relevant				
Equity / Debentures				

I / We the holder(s) of the securities particulars of which are given hereinabove, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my / our death.

I / We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Name and Address of Witness:	Date [- -]
	Signature of the witness

* Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

Form ISR – 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick relevant box)

Date : / /

<input type="checkbox"/> PAN	<input type="checkbox"/> Registered Address
<input type="checkbox"/> Bank details	<input type="checkbox"/> E-mail address & Mobile Number
<input type="checkbox"/> Signature	<input type="checkbox"/> Demat account details

B. Security and KYC Details [to be filled in by the holder(s)]:

Name of the Issuer Company			
Folio No		• Serial No :	
E-mail of First Holder			
Mobile of First Holder			
Demat Account Number	<input type="checkbox"/>	<input type="checkbox"/>	
Tick any one <input checked="" type="checkbox"/>	CDSL	NSDL	DP_CL: []

• Serial No. as mentioned in the KYC covering letter.

Name(s) of the Security holder(s) in Capital as per PAN	PAN	PAN Linked to Aadhaar Y/N
1.		Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: PAN copies of all the holders duly self-attested with date to be enclosed with this Form.

Bank Account Details of First Holder

Name of the Bank & Branch			
Bank A/c No.		Tick any one <input checked="" type="checkbox"/> - Acct type	<input type="checkbox"/> Savings <input type="checkbox"/> Current
		<input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	
IFSC		9 digit MICR No	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the new bank account details.

Authorization: I / We authorise the Company/RTA to update the above PAN and KYC details in my /our folio as stated above.

Declaration: I/We hereby declare that all the above facts and documents enclosed are true and correct.

Signature of First Holder	Signature of Joint Holder- 1	Signature of Joint Holder - 2	Signature of Joint Holder -3
Full Address:	_____ Pin : _____		

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point C (3) overleaf

C. I/We are submitting documents as per Table below (tick✓ as relevant, refer to the instructions):

	✓ Document/Information/Details	Instruction/Remark
1	PAN of (all) the (joint) holder(s)	
	PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/> Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	Proof of Address of the first Holder	Provide any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport / Ration Card / Registered Lease or Sale Agreement of Residence /Driving License/Flat Maintenance Bill. <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse.
4	<input type="checkbox"/> Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input type="checkbox"/> E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/> Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/> Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8	Nomination	Submit Form(s) as per any one of the following options. <ul style="list-style-type: none"> <input type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Change in Existing Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

Note: All the above forms are available on the website of the RTA.