



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

EBN/2019/S-2492

October 9, 2019

Dept. of Corporate Services – Listing
BSE Ltd
Phiroze Jeejebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015 for Half Year ended 30-09-2019.

Ref: Company Code No. 524768

We are attaching herewith the scanned copy of the Certificate dated October 10, 2019, Under Regulation 40(9) of SEBI (LODR) Regulations, 2015. The Certificate is issued by the Practicing Company Secretary, Mr. Dinesh Kumar Deora, for the period April 1, 2019 to September 30, 2019.

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, POKHAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 9167110063 Email: dinesh.deora@yahoo.com


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

FOR THE HALF YEAR ENDED 30-09-2019

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,2019 to 30th September,2019 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: 08-10-2019
Place: Mumbai




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

UDIN Number: F005683A000036592