



## Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
Tel: 66356209/10/11 Fax: 66370190 Email: [contact@ebnl.co.in](mailto:contact@ebnl.co.in) Site: [www.ebnl.co.in](http://www.ebnl.co.in)  
Investors Grievance Email: [investors@ebnl.co.in](mailto:investors@ebnl.co.in) CIN No. L24110MH1992PLC065942

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EBN/2016/S-2302

April 13, 2016

Dept. of Corporate Services – Listing  
BSE Ltd  
Phiroze Jeebhoy Towers, 2<sup>nd</sup> floor  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 524768

We are attaching herewith the scanned copy of the Certificate dated April 6, 2016, Under Regulation 40(9) of SEBI LODR Regulations, 2015 issued by Practicing Company Secretary, M/s. Dinesh Kumar Deora, for the Half Year ended 31.03.2016.

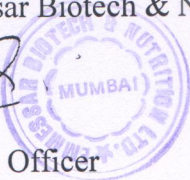
This is for your information and record.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd

Compliance Officer

Encl: As above



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**

**COMPANY SECRETARIES**


**OFFICE : # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097  
TEL NOS. 28443641**

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

**FOR THE HALF YEAR ENDED 31-03-2016**

I 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 October,2015 to 31st March,2016 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, I 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: 06-04-2016  
Place: Mumbai

  
Dinesh Kumar Deora  
- Practising Company Secretary  
COP 4119

