

## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-49738167/68 Email: <a href="mailto:enquiries@ebnl.org">enquiries@ebnl.org</a> Site: <a href="mailto:www.ebnl.org">www.ebnl.org</a> Investors Grievance Email: <a href="mailto:investors@ebnl.org">investors@ebnl.org</a> CIN No. L24110MH1992PLC065942

EBN/2019/S-2456 April 8, 2019

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

Dear Sir,

Sub:

Certificate U/R 40(9) of SEBI (LODR) Regulations, 2015 for Half Year

ended 31-03-2019.

Ref:

Company Code No. 524768

We are attaching herewith the scanned copy of the Certificate dated April 5, 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 October 1, 2018 to March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech &

Compliance Officer

Encl: As above.

Tel: 022-20870587 Email: enquiries@ebnl.org Web-Site: www.ebnl.org

## DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR 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 31-03-2019

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 October,2018 to 31<sup>st</sup> March,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: 05-04-2019 Place: Mumbai Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries Membership No F5683 COP 4119

