



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-2456

April 8, 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 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 & Nutrition Ltd

Compliance Officer
Encl: As above.



