



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 66356209/10/11 Fax: 66370190 Email: emmessar@vsnl.com Site: www.ebnl.co.in
Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2016/S-2325
October 10, 2016

Dept. of Corporate Services – Listing
BSE Ltd
Phiroze Jeejebhoy Towers, 2nd 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 October 8, 2016, Under Regulation 40(9) of SEBI LODR Regulations, 2015 issued by Practicing Company Secretary, M/s. Dinesh Kumar Deora, for the period April 1, 2016 to September 30, 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 SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 30-09-2016

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 April,2016 to 30th September,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: 08-10-2016
Place: Mumbai

Dinesh Kumar Deora
Practising Company Secretary
COP 4119

