



EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-66356209/10/11 Fax: 022-66370190 Email: enquiries@ebnl.org Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2018/S-2400

April 7, 2018

Dept. of Corporate Services – Listing
BSE Ltd
Phiroze Jeebhoy 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 April 6, 2018, Under Regulation 40(9) of SEBI LODR Regulations, 2015 issued by Practicing Company Secretary, M/s. Dinesh Kumar Deora, for the period October 1, 2017 to March 31, 2018.

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, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

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

FOR THE HALF YEAR ENDED 31-03-2018

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,2017 to 31st March,2018 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: 06-04-2018
Place: Mumbai

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

