



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-2454

April 4, 2019

DCS – CRD

BSE Ltd

25th floor, New Trading Ring

Rotunda Building, Phiroze Jeejebhoy Towers

Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code No. 524768

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

This is for your information and record.

Thanking you,

Yours truly,

for Emmessar Biotech & Nutrition Ltd

For Link Intime India Private Limited



Compliance Officer



Authorised Representative

Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39, Talaja – 410208. Dist. Raigad. Maharashtra.

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