



## EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
Tel: 022-35661373 / 35664530 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2022/S-LDF001

April 06, 2022

The Manager  
The Department of Corporate Service  
BSE Limited  
Floor 25, Phiroze Jeejebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI [LODR] Regulations, 2015, for the year ended March 31, 2022.**

**Ref: Scrip Code No. 524768**

Pursuant to Regulation 7(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby certify that the all the activities in relation to both physical and electronic share transfer (dematerialisation and rematerialisation) facilities are maintained for the year ended March 31, 2022, by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Pvt Ltd, which is registered as Registrar and Share Transfer Agent in Category I, with the SEBI, vide their Registration No. INR000004058.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

**For Emmessar Biotech & Nutrition Limited**

**for Link Intime India Private Limited**

**Priyanka O. Sharma**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A52518**

**Authorised Representative**

**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.  
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