



## 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](mailto:enquiries@ebnl.org) Site: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBNL/2018/S-0402

April 2, 2018

DCS – CRD

BSE Ltd

25<sup>th</sup> 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, 2017 to March 31, 2018 (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