



EMMESSAR BIOTECH & NUTRITION LTD

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

EBNL/2017/S-2381

October 4, 2017

DCS - CRD
BSE Ltd
25th floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy 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 April 1, 2017 to September 30, 2017 (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


Compliance Officer



Ref. No. 164978
Date: 10-10-2017
@ 10.45 A.M.
CAFS

For Link Intime India Private Limited





Authorised Representative