

EMMESSAR BIOTECH & NUTRITION LIMITED

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

EBN/2021/S-LDF83

The Manager The Department of Corporate Service BSE Limited Floor 25, Phiroze Jeejebhoy Towers July 13, 2021

Dalal Street, Fort, Mumbai – 400 001,

Dear Sir / Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018.

Ref: Scrip Code No. 524768

Kindly find attached the confirmation received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt. Ltd.; vide their Letter dated July 07, 2021, regarding Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, in relation to dematerialisation, mutilation and cancellation of share certificates received for dematerialisation during the quarter ended June 30, 2021.

You are kindly requested to take this on record and disseminate it for the information of investors.

Thanking you,

Your's faithfully, For Emmessar Biotech & Nutrition Limited

Priyanka O. Sharma Company Secretary ICSI Membership No.: 52518 Encl: As above.

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra. Email: <u>enquiries@ebnl.org</u> Website: <u>www.ebnl.org</u>