



## EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

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Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2022/S-LDF032

July 12, 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: 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 certificate received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd; vide their Letter dated July 11, 2022, 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, 2022.

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

Thanking you,

Yours faithfully,

**For Emmessar Biotech & Nutrition Limited**



**Priyanka O. Sharma**

**Company Secretary**

**ICSI Membership No.: A52518**

Encl: As above.

Date: 11/07/2022

The Company Secretary

**EMMESSAR BIOTECH & NUTRITION LIMITED**

38, Kawasji Patel Street,, 29 Kamer Building, 4th Floor,  
Mumbai, Maharashtra - 400001,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd



Sharmila Amin

Associate Vice President Corporate Registry