



EMMESSAR BIOTECH & NUTRITION LTD

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

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBNL/2019/S-2480

July 9, 2019

DCS – CRD

BSE LTD

25th floor, Phiroje Jeejebhoy Towers

Dalal Street, Fort, Mumbai – 400001.

Sub: Compliance Certificate Under Regulation 74(5) of SEBI

(Depository & Participants) Regulations, 2018

Ref: Company Code No. 524768

Kindly find attached the confirmation received from our Registrar & Transfer Agents, M/s. Link Intime India Pvt Ltd, vide Letter dated: 03-07-2019, regarding Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended, June 30, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

I.J. Pereira

Compliance Officer

CC to: NSDL & CDSL

Encl: As above.



Date: 03.07.2019

To
EMMESSAR BIOTECH & NUTRITION LTD
38, KAWASJI PATEL STREET,
29 KAMER BUILDING, 4TH FLOOR,
FORT, MUMBAI
400001

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

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

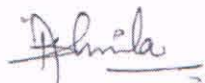
Sir/Madam,

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, 2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory