



EMMESSAR BIOTECH & NUTRITION LIMITED

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

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

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

EBN/2023/S-LDF067

January 10, 2023

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 January 09, 2023, 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 third quarter ended December 31, 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 & Compliance Officer
ICSI Membership No.: A52518
Encl: As above.

Date: 09/01/2023

The Company Secretary
EMMESSAR BIOTECH & NUTRITION LIMITED
38, Kawasji Patel Street,, 29 Kamer Building, 4th Floor,
Mumbai, Maharashtra - 400001,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

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



Balaji Sharma
Vice President - Corporate Registry