



# 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](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

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

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EBN/2024/S-031

January 09, 2024

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 05, 2024, 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, 2023.

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.

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**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.

Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

To,  
The Compliance Officer/ Company Secretary  
EMMESSAR BIOTECH & NUTRITION LIMITED  
PLOT NO. T-3/2, MIDC AREA,

Date : 05-01-2024

TALOJA - 410 208  
RAIGAD DIST.  
RAIGARH MH  
PINCODE : 410207

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

Dear 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 31st December 2023, 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.