

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

EBN/2023/S-LDF080 03-04-2023

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI [LODR] Regulations, 2015, for the year ended March 31, 2023.

Ref: Scrip Code No. 524768

As per requirement of Regulation 7(3) of the SEBI [LODR] Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2022 to March 31, 2023 (both days inclusive), by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Pvt Ltd, which is registered as Registrar and Share Transfer Agent in Category I, with the SEBI, vide their Registration No. INR000004058.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Limited

for Link Intime India Private Limited

Priyanka O. Sharma Company Secretary

ICSI Membership No.: A52518

Authorised Representative