

## EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-49738167/68 Email: <a href="mailto:enquiries@ebnl.org">enquiries@ebnl.org</a> Site: <a href="https://www.ebnl.org">https://www.ebnl.org</a> Investors Grievance Email: <a href="mailto:investors@ebnl.org">investors@ebnl.org</a> CIN No. L24110MH1992PLC065942

EBN/2020/S-LDF1

June 05, 2020

DCS - CRD
The BSE Ltd
25<sup>th</sup> floor, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Scrip Code No. 524768

Sub: Compliance Certificate under Regulation 7(3) of SEBI[LORD] Regulations, 2015, for the half year ended March 31, 2020.

Ref: Company Code No. 524768 - Emmessar Biotech & Nutrition Ltd

Dear Sir,

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 October 1, 2019 to March 31, 2020 (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.

This is for your information and record.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Ltd

Compliance Officer

MUMBAI)

for Link Intime India Pvt Ltd

B N Digitally signed by the C-M stabilized with hitten to fold control before to fold Complained Officer. Residence Officer. Re

Authorised Signatory