

Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 66356209/10/11 Fax: 66370190 Email: contact@ebnl.co.in Site: www.ebnl.co.in Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2016/S-2304-A April 20, 2016

Dept. of Corporate Services – Listing BSE Ltd
Phiroze Jeejebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Intimation pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 Ref: Company Code No. 524768

We are attaching herewith the scanned copy of the compliance certificate dated April 20, 2016, Under Regulation 7(3) of SEBI LODR Regulations, 2015, duly signed by RTA, M/s. Link Intime India Pvt. Ltd and the Company, for the Half Year ended 31.03.2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer

Encl: As above



Emmessar Biotech & Nutrition Ltd.

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EBNL/2016/S-2304 April 20, 2016

DCS – CRD
BSE Ltd
1st floor, New Trading Ring
Rotunda Building, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Subject:

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015.

Ref:

Company Code No. 524768

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

This is for your information and record.

Thanking you,

Yours truly,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer

For Link Intime India Private Limited

Authorized Representative



Emmessar Biotech & Nutrition Ltd.

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Yours truly,

Compliance Officer

For Emmessar Biotech & Nutrition Ltd

For Link Intime India Private Limited

Authorized Representative