



EMMESSAR BIOTECH & NUTRITION LTD

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

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: www.ebnl.org

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

EBNL/2020/S-2510

January 6, 2020

DCS – CRD
BSE LTD
25th floor, Phiroje Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400001.

Sub: Compliance Certificate Under Regulation 74(5) of SEBI
(Depository & Participants) Regulations, 2018

Ref: Company Code No. 524768

Kindly find attached the confirmation received from our Registrar & Transfer Agents, M/s. Link Intime India Pvt Ltd, vide Letter dated: 04-01-2020, regarding Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018, in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended, December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd



I.J. Pereira
Compliance Officer
CC to: NSDL & CDSL
Encl: As above.

Date: 04.01.2020

To
EMMESSAR BIOTECH & NUTRITION LTD
38, KAWASJI PATEL STREET,
29 KAMER BUILDING, 4TH FLOOR,
FORT, MUMBAI
400001

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

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, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory