



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: <https://www.ebnl.org>

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

EBN/2020/S-LDF3

June 06, 2020

DCS - CRD

The BSE Ltd

25th floor, Phiroze Jeejebhoy Towers

Dalal Street, Fort, Mumbai – 400 001,

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

Ref: Scrip Code No. 524768

Dear Sir,

Kindly find attached the confirmation received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd, vide their Letter dated April 21, 2020, regarding Compliance Certificate Under Regulation 74(5) of SEBI (Depository & Participants) Regulation 2018, in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter October 1, 2019 to March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd



Compliance Officer

Encl: As above

LINKIntime

Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date: 21st April, 2020

To,

The Compliance Officer / Company Secretary

Emmessar Biotech & Nutrition Limited

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.

Dear Sir,

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 March, 2020, 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.

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

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sd/-

Balaji Sharma

Vice President – Corporate Registry