



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/2019/S-2463

April 20, 2019

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, 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, March 31, 2019.

This is for your information and record.

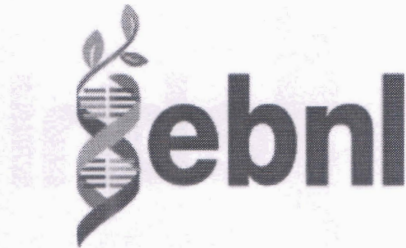
Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

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





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EBNL/2019/S-2463-A

April 20, 2019

National Securities Depository Ltd
Trade World, 4th floor, 'A' Wing
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013.
Tel: 24994200 Email: info@nsdl.co.in

Dear Sir

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

Ref: ISIN No. INE634B01016. Issuer Code: 634B

Kindly find attached the confirmation received from our Registrar & Transfer Agents, M/s. Link Intime India Pvt Ltd, 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, March 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: BSE & CDSL
Encl: As above.

Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra.

Tel: 022-20870587 Email: enquiries@ebnl.org Web-Site: www.ebnl.org



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EBNL/2019/S-2463-A

April 20, 2019

Central Depository Services India Ltd
Marathon Futurex, 'A' Wing, 25th floor
N.M. Joshi Marg
Lower Parel East, Mumbai – 400 013,
Tel: 23023333 Fax: 23002035

Dear Sir

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

Ref: ISIN No. INE634B01016. Issuer ID: 1169

Kindly find attached the confirmation received from our Registrar & Transfer Agents, M/s. Link Intime India Pvt Ltd, 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, March 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: BSE & NSDL
Encl: As above.



Date: 17.04.2019

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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019


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 March, 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 30 days.

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

Thanking you,
For Link Intime India Private Limited



Authorised Signatory

