



## EMMESSAR BIOTECH & NUTRITION LIMITED

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

Tel: 022-49738167/68 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2021/S-LDF46

January 6, 2021

The Manager  
The Department of Corporate Service  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation and enclosure of Non-Applicability Certificate of Regulation 17 to 27 of SEBI [LODR] Regulations, 2015.**

**Ref: Scrip Code No. 524768**

We are submitting herewith following documents in lieu of Corporate Governance:-

1. Intimation about Non-Applicability of Regulation 17 to 27 of SEBI [LODR] Regulations, 2015.
2. Non-Applicability Certificate dated January 04, 2021, issued by the Statutory Auditors of the Company, stating about Company's Paid Up Share Capital and the Net Worth.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Limited

  
Priyanka O. Sharma  
Company Secretary  
ICSI Membership No.: 52518



Encl: As above.

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39, Talaja – 410208.

Dist. Raigad, Maharashtra. Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)



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Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2021/S-LDF46A

January 06, 2021

The Manager  
The Department of Corporate Service  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001,

Dear Sir / Madam,

**Sub: Intimation and enclosure of Non-Applicability Certificate of Regulation 17 to 27 of SEBI [LODR] Regulations, 2015.**

**Ref: Scrip Code No. 524768**

We would like to inform you that since the Paid-Up share capital of the Company is Rs. 4,99,61,000/- [Rupees: Four Crores Ninety-Nine Lakhs Sixty-One Thousand Only] and the Net Worth of the Company is Rs. 4,80,40,277/- [Rupees: Four Crores Eighty Lakhs Forty Thousand Two Hundred Seventy-Seven Only], the Regulation 17 to 27 of SEBI [LODR] Regulations, 2015, are not applicable to the Company, pursuant to Regulation 15(2) of SEBI [LODR] Regulations, 2015, for the quarter ended December 31, 2020.

Pursuant to the above, the Company is not required to furnish quarterly compliance report on Corporate Governance, as required under Regulation 27(2) of SEBI [LODR] Regulations, 2015.

We are enclosing herewith a Non-Applicability Certificate dated January 04, 2021, issued by the Statutory Auditors of the Company, regarding Company's Paid Up Share Capital and the Net Worth of the Company.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Priyanka O. Sharma  
Company Secretary  
ICSI Membership No.: 52518



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Dist. Raigad, Maharashtra. Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebni.org](http://www.ebni.org)



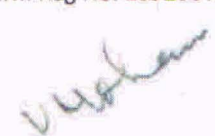
Tel : 2200 4465, 2206 7440  
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Website : [www.vsa.co.in](http://www.vsa.co.in)

**V. Sankar Aiyar & Co.**  
CHARTERED ACCOUNTANTS  
2-C, Court Chambers  
35, New Marine Lines  
Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that on the basis of our verification of documents, records, balance sheet of Emmessar Biotech & Nutrition Ltd. (Regn. No. 65942), (the Company), as on 31<sup>st</sup> March 2020 that the Paid up Share capital of the company is Rs. 4,99,61,000 ( Rupees Four Crores Ninety Nine Lakhs Sixty One Thousand only ) and also the net worth of the company is Rs. 4,80,40,277 ( Rupees Four Crores Eighty Lakhs Forty Thousand Two Hundred Seventy Seven only ) and hence Regulation 17 to 27 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations, 2015 are not applicable to the Company, pursuant to regulations 17 to 27 of SEBI ( Listing Obligation and Disclosure requirements ) Regulations, 2015 for the Quarter ended 31<sup>st</sup> December 2020.

For V. Sankar Aiyar & Co.,  
Chartered Accountants.  
Firm Reg No. 109208W

  
V. Mohan  
Partner  
Membership No. 17748  
UDIN : 21017748AAAAAA3271  
Place: Mumbai  
Date: 04<sup>th</sup> January, 2021