



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-LDF19

July 16, 2020

DCS - CRD

The BSE Ltd

25th floor, Phiroze Jeejebhoy Towers

Dalal Street, Fort, Mumbai – 400 001.

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

Ref: Scrip Code No. 524768 – Emmessar Biotech & Nutrition Ltd

Dear Sir,

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 July 16, 2020, from our Statutory Auditors, 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 Ltd



Compliance Officer

Encl: As above.



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

Ref: Scrip Code No. 524768 – Emmessar Biotech & Nutrition Ltd

Dear Sir,

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 June 30, 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 July 16, 2020, from our Statutory Auditors, regarding Company's Paid Up Share Capital and the Net Worth of the Company.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd



Compliance Officer

Encl: As above.

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

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Website : 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 31st 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 30th June 2020.

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


V. Mohan
Partner
Membership No. 17748
UDIN : 20017748AAAAAW1775
Place: Mumbai
Date: 16th July, 2020