



EMMESSAR BIOTECH & NUTRITION LIMITED

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

Tel: 022-35661373/4530 Email: enquiries@ebnl.org Website: www.ebnl.org

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

EBN/2021/S-LDF67

April 14, 2021

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeebhoy 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 April 09, 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.: A52518

Encl: As above.

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

Dist. Raigad, Maharashtra. Email: enquiries@ebnl.org Website: www.ebnl.org



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EBN/2021/S-LDF67A

April 14, 2021

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy 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], as on March 31, 2020, 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 March 31, 2021.

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 April 09, 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 Limited



Priyanka O. Sharma
Company Secretary
ICSI Membership No.: A52518

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E-mail : Mumbai@vsa.co.in
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 31st March 2021.

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


V. Mohan
Partner
Membership No. 17748
UDIN : 21017748AAAAAV5444
Place: Mumbai
Date: 09th April, 2021