



## 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](mailto:enquiries@ebnl.org) Site: [www.ebnl.org](http://www.ebnl.org)

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

EBNL/2019/S-2490

October 4, 2019

Department of Corporate Services  
BSE LTD  
25<sup>th</sup> floor, Phiroje Jeejebhoy Towers  
Dalal Street, Fort, Mumbai – 400001.

Ref: Company Code No. 524768

Sub: Intimation and enclosure of Non Applicability Certificate of Regulation 17 to 27 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,


We are submitting herewith the following documents in lieu of filing Corporate Governance.

- 1]. Intimation about Non Applicability of Regulation 17 to 27 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2]. Non Applicability Certificate dated October 3, 2019, 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.





## 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](mailto:enquiries@ebnl.org) Site: [www.ebnl.org](http://www.ebnl.org)

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

EBNL/2019/S-2490-A

October 4, 2019

Department of Corporate Services  
BSE LTD  
25<sup>th</sup> floor, Phiroje Jeejebhoy Towers  
Dalal Street, Fort, Mumbai – 400001.

Ref: Company Code No. 524768

Sub: Intimation and enclosure of Non Applicability Certificate of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 ₹. 3,50,81,729/- [Rupees: Three Crores Fifty Lakhs Eighty One Thousand Seven Hundred Twenty Nine Only], hence the Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2019.

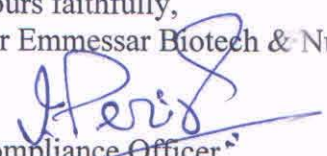
Pursuant to the above, the Company is not required to furnish quarterly compliance report on Corporate Governance, as required under Regulation 27(2) of SEBI of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a Non Applicability Certificate dated October 3, 2019, from the Statutory Auditors of the Company, as regards to the 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.



Tel. : 2200 4465, 2206 7440  
Fax : 91- 22-2200 0649  
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 31<sup>st</sup> March, 2019 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. 3,50,81,729 (Rupees Three Crores Fifty Lakhs Eighty-one Thousand Seven Hundred Twenty-Nine only) and hence Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019.

For V. Sankar Aiyar & Co  
Chartered Accountants  
FRN 109208W

*V. Mohan*  
V. Mohan  
Partner  
M.NO 17748  
UDIN: 19017748AAAACU9179

Place: Mumbai

Date: October 3, 2019

