



Emmessar Biotech & Nutrition Ltd

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
Tel 66356209 Fax 66370190 Email <enquiries@ebnl.org.in> Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2017/S-2341

January 12, 2017

Department of Corporate Services
BSE Ltd
Phiroze Jeejebhoy Towers, 25th floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 524768

Sub: Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are attaching herewith the following documents in lieu of filing of Corporate Governance;

- 1]. Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2]. Letter dated 12.01.2017 from our Statutory Auditors stating that company's Paid Up Share Capital and the Net Worth.
- 3]. Details of the Investors Grievances of the Company for the quarter end December 2016.
- 4]. Investors Grievance compliance letter from RTA, M/s. Link Intime India Pvt. Ltd.

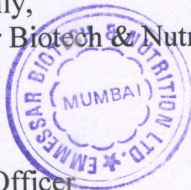
Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd

Compliance Officer

Encl: As above





Emmessar Biotech & Nutrition Ltd

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

EBN/2017/S-2343

January 12, 2017

Department of Corporate Services
BSE Ltd
Phiroze Jeebhoy Towers, 25th floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 524768

Sub: Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that since the paid up share capital of the Company is less than Rs. 10 Crore (Rupees: Ten Crore Only) and also the net worth of the Company is less than Rs. 25.00 Crore (Rupees: Twenty Five Crore), 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 quarter ended 31st December, 2016.

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

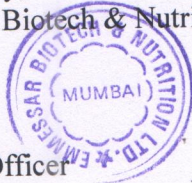
We are enclosing herewith a certificate dated: 12.01.2017, from Statutory Auditors of the Company, as regards Paid up Capital and Net Worth of the Company.

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

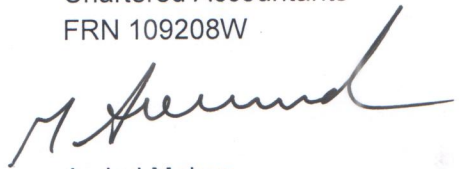
35, New Marine Lines

Mumbai - 400 020

TO WHOMSOEVER IT MAY CONCERN

This is to certify on the basis of our verification of documents, records, balance sheet of Emmessar Biotech & Nutrition Ltd. (the Company) as on 31st March, 2016 that the Paid-Up Share Capital of the Company is less than Rs. 10.00 Crores (Rupees Ten Crore) and also the net worth of the Company is less than Rs. 25.00 Crores (Rupees Twenty-Five Crore 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 quarter ended December 31, 2016.

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

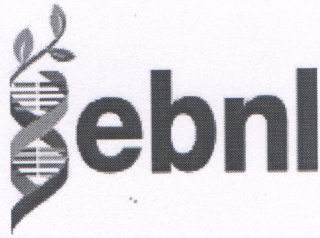


Arvind Mohan
Partner
MNO 124082

Place: Mumbai

Date: January 12, 2017





Emmessar Biotech & Nutrition Ltd

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EBN/2017/S-2342

Department of Corporate Services
BSE Ltd
Phiroze Jeebhoy Towers, 25th floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 524768

Dear Sir,

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of investor grievance of the Company for the quarter ended December 31, 2016.

SCORES Registration ID*	E00062
No. of investor complaints pending at the beginning of quarter	Nil
No. of investor complaints received during the quarter	Nil
No. of investor complaints disposed off during the quarter	Nil
No. of investor complaints those remaining unresolved at the end of the quarter	Nil

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd


Compliance Officer



January 3, 2017

To Whomsoever It May Concern

We are the Registrar and Share Transfer Agent of M/s Emmessar Biotech & Nutrition Limited.

This is to certify that no Complaints has been received for the period 01.10.2016 to 31.12.2016 for M/s Emmessar Biotech & Nutrition Limited.

This is for your information & records.

Thanking You

Yours faithfully

For Link Intime India Pvt Ltd



Authorised Signatory