



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF109

July 14, 2023

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 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 14 2023, issued by the Statutory Auditors of the Company, M/s. V. Sankar Aiyar & Co., Chartered Accounts, 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 & Compliance Officer
ICSI Membership No.: A52518
Encl: As above.



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EBN/2023/S-LDF109A

July 14, 2023

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. 6,66,45,863/- [Rupees: Six Crores Sixty-six Lakhs Forty-Five Thousand Eight Hundred Sixty-Three Only] as on March 31, 2023, 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, 2023.

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 14, 2023, issued by the Statutory Auditors of the Company, M/s. V. Sankar Aiyar & Co., Chartered Accounts, 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 & Compliance Officer
ICSI Membership No.: A52518

Encl: As above.

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.

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Tel. : 022-2200 4465, 2206 7440
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, audited balance sheet of Emmessar Biotech & Nutrition Ltd. (Regn. No. 65942), (the Company), as on 31st March 2023 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. 6,66,45,863 (Rupees Six Crores Sixty-Six Lakhs Forty-Five Thousand Eight Hundred and Sixty-Three only). Since the paid-up share capital and net worth of the company are within the limits prescribed in regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the regulation 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the Quarter ended June 30,2023.

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



Asha Patel
Partner
Membership No. 166048
UDIN: 23166048BGUTFX9494
Place: Mumbai
Date: July 14, 2023

