



# 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](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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July 10<sup>th</sup>, 2024

**To**

The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Ref.: Scrip Code: 524768**

**Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended- 30<sup>th</sup> June, 2024**

Dear Sir,

We are forwarding herewith certificate of Non- Applicability of Regulation 27-Corporate Governance for the quarter ended June 30<sup>th</sup>, 2024.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

For EMESSAR BIOTECH & NUTRITION LIMITED

**Priyanka Sharma**  
Company Secretary and Compliance Officer



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## **CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED JUNE 30<sup>th</sup>, 2024**

This is to certify that Corporate Governance Report as required to be submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **NOT APPLICABLE** to **EMMESSAR BIOTECH & NUTRITION LIMITED** as per the conditions mentioned in Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30<sup>th</sup>, 2024.

The paid-up capital of the Company is Rs. 4,99,61,000/- (Rupees Four Crores Ninety-Nine Lakhs Sixty-One Thousand Only) i.e. less than Rs. 10 Crores and the Net-worth is Rs. 7,40,24,190/- (Rupees Seven Crores Forty Lakhs Twenty Four Thousand One Hundred Ninety Only) i.e. less than 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2024.

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

**Priyanka Sharma**

**Company Secretary and Compliance Officer**

Date: 10<sup>th</sup> July, 2024

Place: Mumbai