



## Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
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Investors Grievance Email: [investors@ebnl.co.in](mailto:investors@ebnl.co.in)

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EBN/2014/S-2147  
March 25, 2014

Rakesh Parekh  
Listing Compliance, Sp. Assistant  
BSE Ltd  
Phiroze Jeejebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001  
Tel: 22728307

Dear Sir,

Ref: Company Code No. 524768  
Sub: Submission of Revised Corporate Governance.

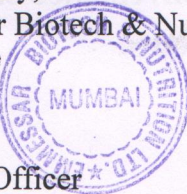
In response to your email dated 24.03.2014, we are attaching herewith the Revised Corporate Governance, with necessary corrections in the Clause of Listing Agreement – 49(IVA) – (A) Basis of Related Party Transactions, for the quarter ended December 31, 2013.

The compliance for the Basis of Related Party Transaction is “YES” and it was complied in the Annual Report in our last AGM. Due to typing error it was mentioned as ‘NO’ in the Annexure 1B.

We regret for the error committed inadvertently and inconvenience caused to you.

Thanking you,

Yours faithfully,  
for Emmessar Biotech & Nutrition Ltd



Compliance Officer  
Encl: As above

ANNEXURE I B

QUARTERLY COMPLIANCE REPORT ON  
CORPORATE GOVERNANCE(REVISED)

Name of the Company : Emmessar Biotech & Nutrition Limited  
Company Code : 524768  
Quarter Ending on : December 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I Board of Directors</b>	49 I	YES	-
(A) Composition of Board	49 (IA)	YES	-
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	-
<b>II. Audit Committee</b>	49 (II)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	-
(B) Meeting of Audit Committee	49 (IIB)	YES	-
(C) Powers of Audit Committee	49 (IIC)	YES	-
(D) Role of Audit Committee	49 (IID)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	49 (IV)	YES	-
(A) Basis of related party transactions	49 (IVA)	YES	Complied with in the Annual Report(AGM)
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	-
(C) Board Disclosures	49 (IVC)	YES	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	YES	-
(E) Remuneration of Directors	49 (IVE)	YES	-
(F) Management	49 (IVF)	YES	-
(G) Shareholders	49 (IVG)	YES	Complied with at the AGM
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied with in the Annual Report(AGM)
<b>VII. Compliance</b>	49 (VII)	YES	-

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