



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001

Tel 66356209 Fax 66370190 Email <contact@ebnl.co.in> Site: www.ebnl.co.in

Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2016/S-2291

January 14, 2016

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;

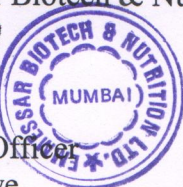
- 1]. Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2]. Letter dated 13.01.2016 from our Statutory Auditors stating that company's Paid Up Share Capital and the Net Worth.
- 3]. Details of the Investors Grievances of the Company for the quarter end December 2015.

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.co.in CIN No. L24110MH1992PLC065942

EBN/2016/S-2288

January 14, 2016

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 would like to inform you that since the paid up share capital of the Company is less than ₹. 10 Crore (Rupees: Ten Crore Only) and also the net worth of the Company is less than ₹. 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, 2015.

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 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

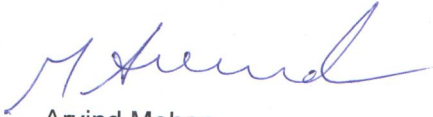
35, New Marine Lines

Mumbai - 400 020

TO WHOMSOEVER IT MAY CONCERN

This is to certify on the basis of our verification of documents, records, balance sheet of the Company as on 31st March, 2015 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 31st December, 2015.

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



Arvind Mohan
Partner
MNO 124082

Place: Mumbai
Date: 13-01-2016



Emmessar Biotech & Nutrition Ltd.

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Investors Grievance Email: investors@ebnl.co.in CIN No. L24110MH1992PLC065942

EBN/2016/S-2289

January 14, 2016

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

Dear Sir,

Ref: Company Code No. 524768

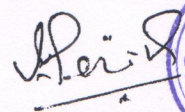

Dear Sir,

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, 2015.

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