

EMMESSAR BIOTECH & NUTRITION LTD

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

Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: www.ebnl.org

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

EBNL/2019/S-2442

January 9, 2019

Department of Corporate Services
BSE LTD
25th floor, Phiroje Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400001.

Ref: Company Code No. 524768

Sub: Intimation and enclosure of Non Applicability Certificate of Regulation 17 to 27 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

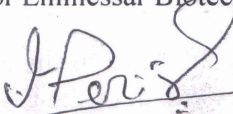
We are submitting herewith the following documents in lieu of filing Corporate Governance.

- 1]. Intimation about Non Applicability of Regulation 17 to 27 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2]. Non Applicability Certificate dated January 7, 2019, from our Statutory Auditors, stating
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 Ltd


Compliance Officer
Encl: As above.



Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra



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EBNL/2019/S-2442-A

January 9, 2019

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BSE LTD
25th floor, Phiroje Jeejebhoy Towers
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Ref: Company Code No. 524768

Sub: Intimation and enclosure of Non Applicability Certificate of Regulation 17 to 27 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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. 2,98,48,229/- [Rupees: Two Crores Ninety Eight Lakhs Forty Eight Thousand Two Hundred Twenty Nine Only], hence the Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2018.

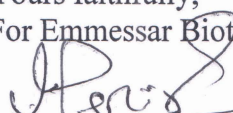
Pursuant to the above, the Company is not required to furnish quarterly compliance report on Corporate Governance, as required under Regulation 27(2) of SEBI of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a Non Applicability Certificate dated January 7, 2019, from the Statutory Auditors of the Company, as regards to the Paid Up Share Capital and the 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.



Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra
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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, balance sheet of Emmessar Biotech & Nutrition Ltd. (Regn. No.65942), (the Company), as on 31st March, 2018 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. 2,98,48,229 (Rupees Two Crores Ninety Eight Lakhs Forty-eight Thousand Two Hundred Twenty Nine 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 / year ended 31st December 2018.

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

V. Mohan

V. Mohan
Partner
M.NO 17748



Place: Mumbai

Date: January 7, 2019