



# 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

**EBN/2023/S-LDF063**

**January 05, 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 January 04, 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.

**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.  
Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)



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Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF063A

January 05, 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. 6,16,89,709/- [Rupees: Six Crores Sixteen Lakhs Eighty-Nine Thousand Seven Hundred Nine Only] as on March 31, 2022, 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 Third quarter ended December 31, 2022.

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 January 05, 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.

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Tel. : 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 31<sup>st</sup> March 2022 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. 6,16,89,709 (Rupees Six Crores Sixteen Lakhs Eighty Nine Thousand Seven Hundred and Nine 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 31<sup>st</sup> December 2022.

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

Asha Patel  
Partner  
Membership No. 166048  
UDIN: 23166048BGUSOC7860  
Place: Mumbai  
Date: January 04, 2023

