

## Emmessar Biotech & Nutrition Ltd

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001  
Tel 66356209 Fax 66370190 Email <enquiries@ebnl.org.in> Site: [www.ebnl.org](http://www.ebnl.org)  
Investors' Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2016/S-2310

July 12, 2016

Department of Corporate Services  
BSE Ltd  
Phiroze Jeejebhoy Towers, 25<sup>th</sup> 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.

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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 10.07.2016 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 June 2016.
- 4]. Investors Grievance compliance letter from RTA, M/s. Link Intime India Pvt Ltd.

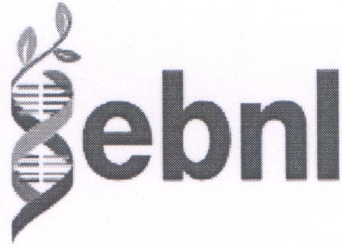
Kindly take note of the same in your records.

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.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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EBN/2016/S-2310/A

July 8, 2016

Department of Corporate Services  
BSE Ltd  
Phiroze Jeebhoy Towers, 25<sup>th</sup> 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.

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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 30<sup>th</sup> June, 2016.

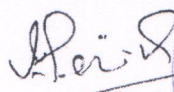

Pursuant to above, the Company is not required to furnish quarterly compliance report on Corporate Governance as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a certificate from Statutory Auditors of the Company as regards Paid up Capital and Net Worth of the Company issued for the quarter ended 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

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 31<sup>st</sup> March, 2016 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 June 30, 2016.

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



Arvind Mohan  
Partner  
MNO 124082

Place: Mumbai  
Date: July 10, 2016



## Emmessar Biotech & Nutrition Ltd

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

EBN/2016/S-2310/B

July 8, 2016

Department of Corporate Services  
BSE Ltd  
Phiroze Jeebhoy Towers, 25<sup>th</sup> 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 June, 2016.

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

Attaching the letter from our RTA giving information about the Investors Grievance.

Thanking you,

Yours faithfully,  
for Emmessar Biotech & Nutrition Ltd

  
  
Compliance Officer

July 4, 2016

To Whomsoever It May Concern

We are the Registrar and Share Transfer Agent of M/s Emmessar Biotech & Nutrition Limited.

This is to certify that no Complaints has been received for the period 01.04.2016 to 30.06.2016 for M/s Emmessar Biotech & Nutrition Limited.

This is for your information & records.

Thanking You  
Yours faithfully  
For Link Intime India Pvt Ltd

Authorised Signatory