



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

EBN/2018/S-2410

July 7, 2018

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

Dear Sir,

Ref: Company Code No. 524768

Sub: Intimation & enclosure of non applicability certificate 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]. Non Applicability Certificate dated 05.07.2018 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





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

Dear Sir,

Ref: Company Code No. 524768

Sub: Intimation & enclosure of non applicability certificate 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 ₹. 4,99,61,000 (Rupees: Four Crores Ninety-Nine Lakhs Sixty-One Thousand Only) and the Net Worth of the Company is ₹. 2,08,94,906 (Rupees: Two Crores Eight Lakhs Ninety Four Thousand Nine Hundred Six Only) and hence the 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 30th June, 2018.

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 Non Applicability Certificate dated: 05.07.2018, 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

Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39, Taloja – 410208, Dist. Raigad, Maharashtra
Tel: 022-20870587 Email: enquiries@ebnl.org Web-Site: www.ebnl.org

V. Sankar Aiyar & Co.

CHARTERED ACCOUNTANTS

2-C, Court Chambers

35, New Marine Lines

Mumbai - 400 020

Tel. : 2200 4465, 2206 7440
Fax : 91-22-2200 0649
E-mail : mumbai@vsa.co.in
Website : www.vsa.co.in

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, 2017 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. 2,08,94,906 (Rupees Two Crores Eight Lakhs Ninety-Four Thousand Nine Hundred and Six 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 30th June 2018.

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

V. Mohan

V. Mohan
Partner
M.NO 17748



Place: Mumbai

Date: July 5, 2018