



## Emmessar Biotech & Nutrition Ltd

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001  
Tel 22-66356209 Fax 22-66370190 Email <enquiries@ebnl.org> Site: [www.ebnl.org](http://www.ebnl.org)  
Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2018/S-2398

April 5, 2018

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 & 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 02.04.2018 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





## Emmessar Biotech & Nutrition Ltd

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001  
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EBN/2018/S-2398-A

April 5, 2018

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 ₹. 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) as on March 31, 2017, 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 31<sup>st</sup> March, 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: 02.04.2018, 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



Tel. : 2200 4465, 2206 7440  
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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, balance sheet of Emmessar Biotech & Nutrition Ltd. (Regn. No.65942), (the Company), as on 31<sup>st</sup> 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 31<sup>st</sup> March 2018.

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

*V. Mohan*  
V. Mohan  
Partner  
M.NO 17748

Place: Mumbai

Date: April 2, 2018

