



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

EBN/2021/S-LDF047

October 04, 2022

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeebhoy 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 October 03, 2022, 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



Priyanka O. Sharma
Company Secretary
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 Website: www.ebnl.org



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October 04, 2022

EBN/2021/S-LDF047A

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejeebhoy 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 and 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 quarter ended September 30, 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 October 03, 2022, 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
ICSI Membership No.: A52518
Encl: As above.

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Talaja – 410208. Dist. Raigad. Maharashtra.
Email: enquiries@ebnl.org Website: www.ebnl.org

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 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 31st 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 30th September 2022.

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

Asha Patel
Partner
Membership No. 166048
UDIN: 22166048AYCPVE3149
Place: Mumbai
Date: October 03, 2022

