



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/2022/S-LDF004

April 07, 2022

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year ended March 31, 2022.

Ref: Scrip Code No. 524768

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received from the Promoters of the Company for the year ended March 31, 2022.

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.

April 6, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

Sub: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Financial Year ended March 31, 2022.

Ref : EMESSAR BIOTECH AND NUTRITION LIMITED

Respected Sir,

With reference to the captioned subject, it is hereby confirmed that we, the Promoter and Promoters Group, along with Persons Acting in Concert, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2022, on the shares held by us in Emmessar Biotech and Nutrition Limited.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

for and of behalf of Promoters and Promoters Group of
Emmessar Biotech and Nutrition Limited



MSR Ayyangar
Chief Promoter
DIN No. 00090266

CC:

1. Emmessar Biotech and Nutrition Limited
Plot No. T-3/2, MIDC Area, Taloja – 410208.
Dist. Raigad. Maharashtra.
2. Audit Committee of the Board of
Emmessar Biotech and Nutrition Limited
29, Kamer Building, 4th floor
38, Cawasji Patel Street, Fort
Mumbai – 400001.