

## **EMMESSAR BIOTECH & NUTRITION LIMITED**

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-35661373 / 35664530 Email: <u>enquiries@ebnl.org</u> Website: <u>www.ebnl.org</u> Investors Grievance Email: <u>investors@ebnl.org</u> CIN No. L24110MH1992PLC065942

## EBN/2023/S-LDF088

April 05, 2023

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, 2023.

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, 2023.

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 3, 2023

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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, 2023. Ref : EMMESSAR 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, 2023, 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

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Srinivasa Raghavan Mathurakavi Ayyangar Chief Promoter

CC:

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