

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

EBN/2020/S-LDF6

June 16, 2020

DCS - CRD
The BSE Ltd
25th floor, PhirozeJeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Sub: Confirmation regarding not falling Under Large Corporate Criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/Intimation as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26-11-2018 and BSE Circular dated 11-04-2019.

Ref: Scrip Code No. 524768

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26-11-2018, with regard to fund raising by issuance of debt securities by large entities and BSE Circular dated 11-04-2019, we would like to confirm that our Company does not fulfil the criteria in para 2,2 of the above mentioned SEBI Circular and hence does not fall under the category of "Large Corporate" and cannot be considered as a Large Corporate as defined under the said Circular.

Kindly take the same in your record.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Ltd

I.J. Pereira

Compliance Officer

Contact Details: 9004962340



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25th floor, PhirozeJeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

| Initial Disclosure / Confirmation | | |
|-----------------------------------|---|----------------------------------|
| Sr. | Particulars | Details |
| No. | | Distance Distance Telephone |
| 01. | Name of the Company | Emmessar Biotech & Nutrition Ltd |
| 02. | CIN | L24110MH1992PLC065942 |
| 03. | Outstanding borrowing of the Company as on March 31, 2020 (Rs. Lakhs) | NIL |
| 04. | Highest Credit Rating during the Previous FY along witg the name of the Credit Rating Agency | Not Applicable |
| 05. | Name of the Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework. | Not Applicable |

We confirm that we are not a Large Corporate, as per applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26-11-2018

Kindly take the same in your record.

Thanking you,

Yours faithfully, For Emmessar Biotech & Nutrition Ltd

Sd/-

Jeyavel B. Nadar Chief Financial Officer Contact Details: 9594919524