



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

April 17th, 2024

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Ref.: Scrip Code: 524768

Sub.: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended- 31st March, 2024

Dear Sir,

We are forwarding herewith certificate of Non- Applicability of Regulation 27-Corporate Governance for the quarter ended March 31st, 2024.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMESSAR BIOTECH & NUTRITION LIMITED

M S Raghavan Ayyangar
Managing Director



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CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED MARCH 31st, 2024

This is to certify that Corporate Governance Report as required to be submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **NOT APPLICABLE** to EMMESSAR BIOTECH & NUTRITION LIMITED as per the conditions mentioned in Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended March 31st, 2024.

The paid-up capital of the Company is Rs. 4,99,61,000/- (Rupees Four Crores Ninety-Nine Lakhs Sixty-One Thousand Only) i.e. less than Rs. 10 Crores and the Net-worth is Rs. 6,66,45,863/- (Rupees Six Crores Sixty-Six Lakhs Forty-Five Thousand Eight Hundred Sixty Three Only) i.e. less than 25 Crores as on the last day of the previous financial year i.e. 31st March, 2023.

For EMMESSAR BIOTECH & NUTRITION LIMITED

M S Raghavan Ayyangar
Managing Director

Date: 17th April, 2024

Place: Mumbai