



## Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001  
Tel 66356209 Fax 66370190 Email <[contact@ebnl.co.in](mailto:contact@ebnl.co.in)> Site: [www.ebnl.co.in](http://www.ebnl.co.in)  
Investors Grievance Email: [investors@ebnl.co.in](mailto:investors@ebnl.co.in)

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EBN/2011/S-1992  
October 12, 2011

Mr. Ajith Sawant, DCS – CRD  
Bombay Stock Exchange Ltd  
Phiroze Jeejebhoy Towers, 2<sup>nd</sup> floor  
Dalal Street, Fort, Mumbai – 400 001.

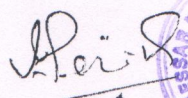
Dear Sir,

Ref: Our Company Code No. 524768

We are enclosing herewith a Compliance Certificate, as per the Clause 47-C, dated 10<sup>th</sup> October, 2011, from a practicing Company Secretary, M/s. Dinesh Kumar Deora, certifying that all share certificates lodged for transfers have been transferred within one month of their lodgement, during the half year ended 30<sup>th</sup> September, 2011.

Thanking you,

Yours faithfully,  
For Emmessar Biotech & Nutrition Ltd

  
Compliance Officer  
Encl: As above





Recd  
12/10/11

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**

**COMPANY SECRETARIES**

**ADDRESS: 209B, 2<sup>ND</sup> FLOOR, PANDYA MANSION, 625, J.S.S RD, MARINE LINES,  
MUMBAI -400 002**

**TEL NOS. 66351457 / 22071215**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Emmessar Biotech & Nutrition Limited maintained by Intime Spectrum Registry Limited pertaining to transfer of Equity Shares of the company for the period from 01-04-2011 to 30-09-2011 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Emmessar Biotech & Nutrition Limited with the stock exchanges and basing on the information provided by the Company and hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September, 2011.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2011 to 30<sup>th</sup> September, 2011 as entered in the Memorandum of Transfers has been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates have been issued within one month of lodgment

**DINESH KUMAR DEORA  
PRACTISING COMPANY SECRETARY**

**MEMBERSHIP NO. FCS 5683  
COP NO. 4119**



**Place: Mumbai  
Date: 10<sup>th</sup> October, 2011**