

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-LDF029 July 06, 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: Reconciliation of Share Capital Audit Report, pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Ref: Scrip Code No. 524768

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated July 05, 2022, issued to the Company by M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, for the quarter ended June 30, 2022.

We are also uploading the same in XBRL format.

You are kindly requested to take this on record.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Limited

Priyanka O. Sharma

Company Secretary & Compliance Officer

ICSI Membership No.: A52518

Encl: As above.

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