



Emmessar Biotech & Nutrition Ltd

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
Tel: 22-66356209/10/11 Fax: 22-66370190 Email <enquiries@ebnl.org> Site: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2018/S-2393

January 12, 2018

Dept. of Corporate Services – Listing
BSE Ltd
Phiroze Jeebhoy Towers, 2nd floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit – U/R 55A of SEBI
(Depositories & Participants) Regulations, 1996
Ref: Company Code No. 524768

We are attaching herewith the scanned copy of the Reconciliation of Share Capital Audit–U/R 55A of SEBI (Depositories & Participants) Regulations, 1996 [Secretarial Audit Certificate] dated January 9, 2018, from a practicing Company Secretary, M/s. DM & Associates Company Secretaries LLP, for the quarter ended 31.12.2017.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Ltd



Compliance Officer

Encl: As above.

