

Date: 8th April, 2017

To
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code: 533161

Sub: Submission of Certificate Pursuant to Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015

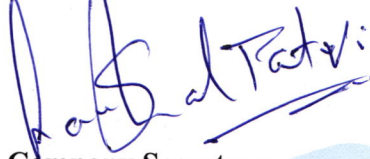
With reference to above and pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. Sanjay Dholakia & Associates, Practising Company Secretary for the half – year ended 31st March, 2017.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Company Secretary

Encl.: As Above





SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,
Behind Poinsur Bus Depot,
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233
98700 31365

E-mail : sanjayrd65@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Emmbi Industries Limited, a Company registered under Companies Act, 1956 having its registered office at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, Silvassa, Union Territory of Dadra & Nagar Haveli 396230, as maintained by the Company's Registrar and Transfer Agents, M/s. Datamatics Financial Services Limited having its office at Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October, 2016 to 31st March, 2017 and state that the Company has not received any requests for Transfer, sub - division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia S J
(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 7th April 2017

Place: Mumbai

