

12th July, 2023

To,

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Company Code: 533161

To,

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

NSE Scrip Code: EMMBI

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir /Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached Certificate, issued by Datamatics Business Solutions Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended 30th June, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Emmbi Industries Limited

Kaushal Patvi

Company Secretary & Compliance Officer

Encl: As stated above

Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA. Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA. Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com





DBSL/EMMBI/QR/2023 July 11, 2023

To,

The Compliance Officer / Company Secretary
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, Union Territory of Dadra and Nagar Haveli,
Silvassa - 396 230.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations , 2018 for the quarter ended 30-06-2023

Ref: Security Code - 533161 ISIN: INE753K01015

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered ower within 15 days of receipt of certificate of security and the details are furnished to the stock exchange .

We request you to take this information on record.

Thanking you,

Yours faithfully, For Datamatics Business Solutions Ltd

Datamatics Business Solutions Limited