

## COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

12th April, 2023

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended 31st March, 2023, all the activities in relation to both physical and electronic share transfer facility of Emmbi Industries Limited are maintained by Datamatics Business Solutions Limited, Registrar & Share Transfer Agent of the Company registered with the Securities and Exchange Board of India vide Registration number: INR000000874.

For Emmbi Industries Limited

Kaushal Patvi

Company Secretary & Compliance Officer

For Datamatics Business Solutions

Limited

Satish Patil

Manager - R&T Operations

