



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

April 15th, 2024

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Ref.: Scrip Code: 524768

Sub.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

In compliance with the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate duly certified by the Company and Share Transfer Agent certifying that all activities in relation to both physical and electronic share transfer facility are being maintained by the Registrar & Share Transfer Agent.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMESSAR BIOTECH & NUTRITION LIMITED

M S Raghavan Ayyangar

Managing Director



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Investors Grievance Email: investors@ebnl.org

Dated: April 11th, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir(s),


Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 524768

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,
Yours truly,

For EMESSAR BIOTECH & NUTRITION LIMITED For LINK INTIME INDIA PVT. LTD.


M S Raghavan Ayyangar
Managing Director



ASHOK
SOMAPP
A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY, o=Emmessar Biotech & Nutrition Limited, email=ashok.somappa@ebnl.org, c=IN
2.5.4.0-1449014668170021466166
788238981710099981020113029
16 postalCode=411002, st=Maharashtra,
serialNumber=23402031184CE18C718C2
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Date: 2024.04.15 10:39:04 +05'30'