

7<sup>th</sup> October, 2020

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
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Dear Sir/ Madam,


**Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Share Transfer Agent of **Emmbi Industries Limited** are maintained by **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** its Share Transfer Agent for the half year ended **30<sup>th</sup> September, 2020** at the address mentioned hereunder:

Datamatics Business Solutions Limited  
(Formerly known as Datamatics Financial Services Limited)  
Plot No. B -5, Part B, Cross lane  
MIDC, Marol, Andheri (East),  
Mumbai 400093  
Tel No: 022-66712151-56  
Fax No: 022-66712011  
Email: investorsqry@datamaticsbpm.com  
SEBI Reg. No: INR000000874

Thanking you.

Yours faithfully,

**For Emmbi Industries Limited**  
(Compliance Officer)  
**For Datamatics Business Solutions Limited**  
(Authorized Representative)  
