



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 11th, 2024

To

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

Ref.: Scrip Code: 524768

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the year ended 31st March 2024

Dear Sir,

In compliance with the Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended 31st March 2024 from M/S Kaushik Joshi & Co., Practicing Company Secretaries, Mumbai.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMESSAR BIOTECH & NUTRITION LIMITED

M S Raghavan Ayyangar

Managing Director

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

Email: enquiries@ebnl.org Website: www.ebnl.org

KAUSHIK JOSHI & Co.

Company Secretaries

205, 2nd Floor, Nadiadwala Market,
Poddar Road, Malad (East), Mumbai-
400097.

Peer Review Certificate No. 1417/2021

Mob: 09819416783/09323979978

Email: cskaushikjoshi@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31-03-2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EMMESSAR BIOTECH & NUTRITION LTD.** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing Certificate under:

Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that all certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

Signature:

Tribhuvneshwar Kaushik – Partner
Kaushik Joshi & Co.

Practicing Company Secretaries

FCS 10607 COP No. 16207

UDIN: F010607F000084351

Place: Mumbai

Date: April 10, 2024