

08th January, 2025

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 Symbol: 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 31th December, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Rinku Appalwar Executive Director and CFO (DIN:00171976)

Encl: As above



Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbal 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.errmbl.com



DBSL/EMMBI/QR/2024 January 7, 2025

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 31-12-2024

Ref: Security Code - 533161 ISIN: INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 31st December, 2024, we have not received any requests for dematerialization of shares. Further, the entire share capital of the Company is in dematerialised form as on the said date.

We request you to take this information on record.

Thanking you,

Yours faithfully, For Datamatics Business Solutions Ltd