

Date: 23rd June, 2021

То,	To,
Dept. of Corporate Services,	The Listing Department,
BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai- 400001	Bandra(East), Mumbai 400051
Company Code: 533161	Company Code: EMMBI

Dear Sir,

Sub: Shifting of Corporate Office of the Company

We would like to inform you that we will be shifting our Corporate Office from 3rd Floor, Valecha Chambers, New Link Road, Opp. Infinity Mall, Andheri West, Mumbai 400 053 to following address with effect from **July 01, 2021**:

New Corporate Office Address:

Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400 098. Landline Number: 022-4672 5555 and Fax Number: 022-4979 0304

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited

Company Secretary



Corp. Off.: Valecha Chambers, 3rd Floor, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400 053. INDIA Tel: +91 22 4672 5555. Fax: +91 22 6784 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.emmbi.com