

Date: 11th October, 2021

To,	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,

<u>Sub:</u> <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter ended 30th September, 2021</u>

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2021, based on the certificate received from Datamatics Business Solutions Limited (RTA), which is enclosed herewith, we hereby confirm that no requests have been received for dematerialization of shares.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Encl.: As Above

Corp. Off.: Ground Floor of the Main Building, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA. Tel: +91 22 4672 5555 | Fax: +91 22 49790304

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 | Website: www.emmbi.com | Email: info@emmbi.com



DBSL/EMMBI/QR/2021 October 8, 2021

To,

The Compliance Officer / Company Secretary Emmbi Industries Limited Valecha Chambers, 3rd Floor, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai 400 053.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations , 2018 for the quarter ended 30-09-2021

Ref : Security Code - 533161 ISIN : INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 30th September, 2021 , we have not received any requests for dematerialization of shares.

We request you to take this information on record.

Thanking you,

Yours truly, For Datamatics Business Solutions Ltd

Authorised Signatory.

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd) Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India. Tel. +91 22 66712001 - 6 | Fax. + 91 22 66712011 | www.datamaticsbpm.com | info@datamaticsbpm.com CIN : U74140MH1982PLC028446