

EIL/COMPSEC/2022-23/001

8th April, 2022

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 Scrip Code: EMMBI
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Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

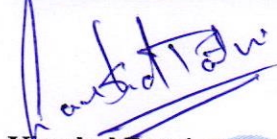
Please find attached Compliance Certificate for the financial year ended 31st March, 2022, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, duly signed by the Compliance Officer of the Company and Datamatics Business Solutions Limited, Registrar and Share Transfer Agents of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Emmbi Industries Limited



Kaushal Patvi
Company Secretary & Compliance Officer



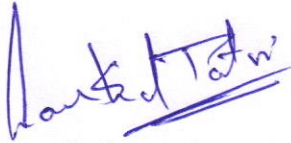
Encl: As above

COMPLIANCE CERTIFICATE

UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended 31st March, 2022, all the activities in relation to both physical and electronic share transfer facility of Emmbi Industries Limited are maintained by Datamatics Business Solutions Limited, Registrar & Share Transfer Agent of the Company registered with the Securities and Exchange Board of India vide Registration number: INR000000874.

For **Emmbi Industries Limited**



Kaushal Patvi
Company Secretary & Compliance Officer



For **Datamatics Business Solutions Limited**



Satish Patil
Manager - R&T Operations



Place: Mumbai

Date: 8th April, 2022