

12<sup>th</sup> April, 2023

To, Dept. of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 <b>Company Code: 533161</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Scrip Code: EMMBI</b>
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**Sub: Submission of Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

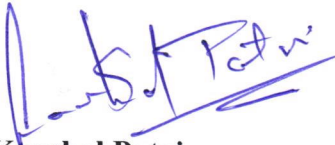
Dear Sir /Madam,

Please find attached Certificate pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Sanjay Dholakia & Associates, Practising Company Secretary for the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**Emmbi Industries Limited**



**Kaushal Patvi**  
**Company Secretary & Compliance Officer**



Encl: As above



# **SANJAY DHOLAKIA & ASSOCIATES**

BCOM LLB FCS

**COMPANY SECRETARIES**

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GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined all relevant books, Registers, forms and other documents relating to Emmbi Industries Limited, (“**The Company**”) a Company registered under Companies Act, 1956 bearing Corporate Identification Number L17120DN1994PLC000387 and having its registered office at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, Silvassa, Union Territory of Dadra & Nagar Haveli 396230, as maintained by the Company’s Registrar and Transfer Agents, M/s. Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) having its office at Plot no. B-5, Part B Crosslane, MIDC, Andheri (East), Mumbai-400093, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 and state that the Company has not received any requests for Transfer, Name deletion, Transmission, sub-division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

**For SANJAY DHOLAKIA & ASSOCIATES**

**(SANJAY DHOLAKIA)**  
**Practising Company Secretary**  
**Proprietor**

**Membership No. 2655**  
**C P No. 1798**

**Date: 11<sup>th</sup> April, 2023**  
**Place: Mumbai**

**UDIN: F002655E000054740**