

EIL/COMPSEC/2022-23/002

8<sup>th</sup> April, 2022

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, 2022.

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

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 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, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Emmbi Industries Limited, a Company registered under Companies Act, 1956 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) 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 year from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 and state that the Company has not received any requests for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year.

**For SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY  
RASIKLAL  
DHOLAKIA**

Digitally signed by SANJAY RASIKLAL DHOLAKIA  
DN: c=IN, st=Maharashtra,  
2.5.4.20=1020988a089e6cb15b559fe0c9f90f48cubd0af  
907c15a89ed37379ed3295, postalCode=400067,  
street=ROOM NO 304, HARMONY, DAMU ANNA DATE  
MARG, MAHAVIR NAGAR, DAHANUWARR ROAD, KANDIVALI  
WEST,  
serialNumber=4567c160b04e6b70f32c2f813496221a553e  
45a92208080b548c309f13, o=Personal, cn=SANJAY  
RASIKLAL DHOLAKIA,  
pseudoym=7437373051461a7b6687907941069dee  
Date: 2022.04.06 14:11:50 +05'30'

**(SANJAY DHOLAKIA)**

**Practising Company Secretary  
Proprietor**

**Membership No. FCS 2655**

**CP No. 1798**

**Date: 06<sup>th</sup> April, 2022**

**Place: Mumbai**

**UDIN: F002655D000028661**