

EIL/COMPSEC/2022-23/003

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

Sub: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir /Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached Certificate, issued by Datamatics Business Solutions Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Emmbi Industries Limited

Kaushal Patvi

Company Secretary & Compliance Officer

Encl: As above



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



DBSL/EMMBI/QR/2022 April 5, 2022

To,

The Compliance Officer / Company Secretary Emmbi Industries Limited 158, Dani Corporate Park, Ground Floor of the Main Building, S-C Link Road, Kalina, Santacruz (East), Mumbai- 400098

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

Regulations , 2018 for the quarter ended 31-03-2022

Ref: Security Code - 533161

ISIN: INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 31st March, 2022, 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.