

Date: 7th April, 2021

To.

Dept. of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Company Code: 533161

To.

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra(East), Mumbai 400051

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 31st March, 2021</u>

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 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

Company Secretary

Encl.: As Above





DBSL/EMMBI/QR/2021 April 5, 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 31-03-2021

Ref: Security Code - 533161

ISIN: INE753K01015

Dear Sir/Madam,

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

CIN: U74140MH1982PLC028446