

4th April, 2024

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 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, 2024, 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 Authorised Representative of 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



Bhavi Gandhi

Company Secretary & Compliance Officer



Encl: As stated 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, 2024, 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



Bhavi Gandhi
Company Secretary & Compliance Officer

For Datamatics Business Solutions Limited



Satish Patil
Manager - R&T Operations

Place: Mumbai

Date: 1st April, 2024