

13th October, 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 and half year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Emmbi Industries Limited

Kaushal Patvi

Company Secretary & Compliance Officer

Encl: As stated 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.



DBSL/EMMBI/QR/2022 October 10, 2022

To,

The Compliance Officer / Company Secretary
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, Union Territory of Dadra and Nagar Haveli,
Silvassa - 396 230.

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

Regulations , 2018 for the quarter ended 30-09-2022

Ref: Security Code - 533161

ISIN: INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 30th September, 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.

CIN: U74140MH1982PLC028446