

5<sup>th</sup> April, 2019

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
--	--

Dear Sir/ Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Issuer/ Registrar to Issue or Share Transfer Agent of **Emmbi Industries Limited** are maintained by **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** its Share Transfer Agent for the half year ended **31<sup>st</sup> March, 2019** at the address mentioned hereunder:

Datamatics Business Solutions Limited  
 (Formerly known as Datamatics Financial Services Limited)  
 Plot No. B -5, Part B, Cross lane  
 MIDC, Marol, Andheri (East),  
 Mumbai 400093  
 Tel No: 022-66712151-56  
 Fax No: 022-66712011  
 Email: [investorsqry@datamaticsbpm.com](mailto:investorsqry@datamaticsbpm.com)  
 SEBI Reg. No: INR000000874

Thanking you.

Yours faithfully,

**For Emmbi Industries Limited**



**(Compliance Officer)**



**For Datamatics Business Solutions Limited**



**(Authorized Representative)**

