

11th October, 2019

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 400051 Company Code: EMMBI
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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 **30th September, 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@dfssl.com
SEBI Reg. No: INR0000000874

Thanking you.

Yours faithfully,

For Emmbi Industries Limited



(Compliance Officer)

For Datamatics Business Solutions Limited



(Authorized Representative)