

RINKU MAKRAND APPALWAR

Resi. Add.: Flat No. 2001, A-Wing, Rustomjee Seasons, Madhusudan Kalekar Marg,
Kala Nagar, Bandra Kurla Complex, Bandra

To, Dept. of Corporate Services, Bombay Stock Exchange 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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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Mrs. Rinku M. Appalwar, declare and confirm, for and on behalf of the promoters and persons acting in concert, that we have not made any encumbrance(s) over the shares held by us, directly or indirectly, in the Company, during the financial year ended 31st March, 2023.

Kindly take the above information on record and oblige.

Thanking you,



Rinku Makrand Appalwar
Promoter - Executive Director & CFO
(DIN-00171976)

Place: Mumbai

Date: 12th April, 2023

Copy:

To,
Audit Committee,
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U. T. of Dadra & Nagar Haveli,
Silvassa – 396 230,
India