

RINKU MAKRAND APPALWAR

Resi. Add.: Flat No 703-704, Bldg. No. 14, Indra Darshan II, New Link Road,
Oshiwara, Andheri (West), Mumbai, 400053

Date: 6th April, 2021

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,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2021

With reference to above, please find enclosed herewith information under regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Also Mrs. Rinku Makrand Appalwar, Promoter and Director of the Company is authorized to sign for the Disclosures relating to the other Promoters of the Company under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Mrs. Rinku Makrand Appalwar, Promoter and Director of the Company is authorized to sign on behalf of the following Promoters of the Company namely:

Sr. No.	Name of the Promoter/ PAC
1.	Mr. Makrand M. Appalwar
2.	Mrs. Rinku M. Appalwar
3.	M/s. Emmbi Laboratories Private Limited
4.	M/s. Maithili Agrotech Private Limited
5.	Mrs. Mitravinda M. Appalwar
6.	Miss. Maithili M. Appalwar
7.	Mr. Avinash R. Laddha
8.	Mr. Prashant K. Lohiya
9.	Mr. Kailashchandra B. Lohia
10.	Mrs. Sarla K. Lohia
11.	Mr. Sanjay R. Rathi
12.	Mrs. Sangeeta S. Rathi
13.	Mrs. Sushiladevi R. Rathi

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We request you to take the above information on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**RINKU
MAKRAND
APPALWAR**

Digitally signed by
RINKU MAKRAND
APPALWAR
Date: 2021.04.06
15:07:27 +05'30'

**AUTHORIZED SIGNATORY
(RINKU APPALWAR)**

Encl: As Above

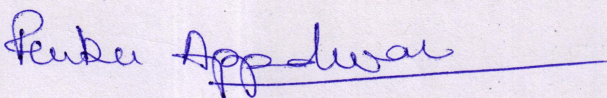
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Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2021

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, Promoters/Promoter Group of Emmbi Industries Limited hereby declare that we hold 1,03,09,371 equity shares of Emmbi Industries Limited as on 31st March, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2021.

Kindly take the same on record and disseminate suitably.

Signature of the Authorized Signatory: 

Name of the Authorized Signatory: Mrs. Rinku Appalwar

Place: Mumbai

Date: 6th April, 2021