

Date: 10th October, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

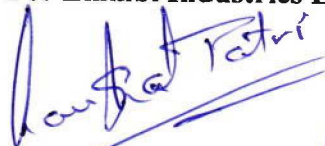
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2019, based on the certificate received from Datamatics Business Solutions Limited (RTA), which is enclosed herewith, we hereby confirm that no requests have been received for dematerialization of shares.

We request you to kindly take the said information on record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited



Company Secretary

Encl.: As Above



DBSL/EMMBI/QR/2019

October 9, 2019

To,

The Compliance Officer / Company Secretary
Emmbi Industries Limited
Valecha Chambers, 3rd Floor, Opp. Infiniti Mall,
New Link Road, Andheri (West),
Mumbai 400 053.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations , 2018 for the quarter ended 30-09-2019

Ref : Security Code - 533161 ISIN : INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 30th September, 2019 , 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.

Datamatics Business Solutions Limited

(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.

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CIN : U74140MH1982PLC028446