

11th July, 2025

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| 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 - 400 051 NSE Symbol: EMMBI |
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Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir /Madam,

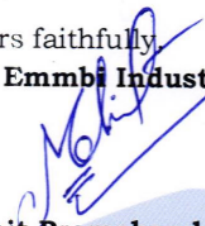
Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached Certificate, issued by Datamatics Business Solutions Limited, Registrar and Share Transfer Agents of the Company for the quarter ended 30th June, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Emmbi Industries Limited


Mohit Premchand Dubey
Company Secretary & Compliance Officer
ICSI Membership number :-A67363



Encl: As above

DBSL/EMMBI/QR/2025

July 10, 2025

To,

The Compliance Officer / Company Secretary
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, Union Territory of Dadra and Nagar Haveli,
Silvassa - 396 230.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2025

Ref: Security Code - 533161 ISIN: INE753K01015

Dear Sir/Madam,

We hereby certify that during the quarter ended 30th June, 2025, we have not received any requests for dematerialization of shares. Further, the entire share capital of the Company is in dematerialised form as on the said date.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For Datamatics Business Solutions Ltd



Satish Patil
Manager