

Date: 7<sup>th</sup> October, 2020

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: Submission of Certificate Pursuant to Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015**

With reference to above and pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from M/s. Sanjay Dholakia & Associates, Practising Company Secretary for the half – year ended 30<sup>th</sup> September, 2020.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**

  
**Company Secretary**



Encl.: As Above



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Emmbi Industries Limited, a Company registered under Companies Act, 1956 having its registered office at 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, Silvassa, Union Territory of Dadra & Nagar Haveli 396230, as maintained by the Company's Registrar and Transfer Agents, M/s. Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) having its office at Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 and state that the Company has not received any requests for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For **SANJAY DHOLAKIA & ASSOCIATES**

**SANJAY  
RASIKLAL  
DHOLAKIA**

**(SANJAY DHOLAKIA)**

Practising Company Secretary  
Proprietor

Digitally signed by SANJAY RASIKLAL DHOLAKIA  
DN: c=IN, st=Maharashtra,  
2.5.4.20-b0009884/9be0cb15b5509e00c9f0f08cab0d9f07c15  
a59e037379e03295, postalCode=400067, serial=HDCM NO 304,  
HARMONY, DAMU ANNA DATE MARG, MAHAVIR NAGAR,  
DAHANUKARWADI, KANDIVALI WEST,  
serialNumber=4577c380a04cd07032c03813496221a553ab5a922  
0f08080ba548c3d913, o=Personal, cn=SANJAY RASIKLAL  
DHOLAKIA, pseudonym=7417173051421a7b6887907941069dee  
Date: 2020.10.07 10:52:34 +05'30'

Date: 07<sup>th</sup> October, 2020

Place: Mumbai

UDIN: F002655B000869114