

Date: 11th 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
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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 30th September, 2019.

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 Painsur 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 30TH SEPTEMBER, 2019

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 1st April, 2019 to 30th September, 2019 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

Dholakia Sejal

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 11th October, 2019

Place: Mumbai

UDIN F002655A000053717

