



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 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 October, 2018 to 31st March, 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 Sajay

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Date: 4th April, 2019
Place: Mumbai

