

16<sup>th</sup> April, 2020

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 400051  
**Company Code: EMMBI**

Dear Sir/ Madam,

**Sub: Compliance certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We do hereby certify that all activities in relation to both Physical and Electronic Share Transfer facility as relevant to the Share Transfer Agent of **Emmbi Industries Limited** are maintained by **Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited)** its Share Transfer Agent for the half year ended **31<sup>st</sup> March, 2020** at the address mentioned hereunder:

Datamatics Business Solutions Limited  
(Formerly known as Datamatics Financial Services Limited)  
Plot No. B -5, Part B, Cross lane  
MIDC, Marol, Andheri (East),  
Mumbai 400093  
Tel No: 022-66712151-56  
Fax No: 022-66712011  
Email: [investorsqry@datamaticsbpm.com](mailto:investorsqry@datamaticsbpm.com)  
SEBI Reg. No: INR0000000874

Thanking you.

Yours faithfully,

**For Emmbi Industries Limited**



**(Compliance Officer)**

**For Datamatics Business Solutions Limited**



**(Authorized Representative)**