EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

Date: 09th October 2026

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001
Stock Code: **524768**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2026

Dear Sir,

ln compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of the Certificate dated 03rd October, 2026, which was received by us on 08th October, 2026 via email from M/s MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th September, 2026.

Kindly take the above on record

Thanking you,
Yours faithfully,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

PRIYANKA OMPRAKASH SHARMA
Digitally signed by PRIYANKA OMPRAKASH SHARMA
Date: 2026.10.09 18:04:39 +05'30'

Priyanka Sharma
Company Secretary and Compliance Officer

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
EMMESSAR BIOTECH & NUTRITION LIMITED
PLOT NO. T-3/2, MIDC AREA,

TALOJA - 410 208
RAIGAD DIST.
RAIGARH MH
PINCODE : 410207

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry