EMMSONS
INTERNATIONAL LIMITED

Star Trading House recognised by Govt. of India

Ref: EMS/ST.EX./2018

To, **25th April, 2018**

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 532038

Subject: - Submission of Compliance Certificate related to Share Transfer Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Dear Sir/Madam,

Pursuant to the Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate related to physical and electronic share transfer facility for the half year ended on 31st March, 2018.

This is for your information and necessary records.

Thanking You.

For **Emmsons International Limited**

Sandhya

Sandhya Kedia
(Company Secretary)

Encl:a/a

DATE 05.04.2018

To,

Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001

Ref: - Scrip Code: - 532038

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st , 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Emmsons International Limited

Sandhya

EMMSONS INTERNATIONAL LTD

For Link Intime India PrivateLimited

LINK INTIME INDIA PVT. LTD. NEW DELHI