



# 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](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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January 07<sup>th</sup>, 2025

**To**

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

**Sub.: Reconciliation of Share capital Audit for the Quarter Ended 31<sup>st</sup> December 2024**

**Ref.: Scrip Code: 524768**

Dear Sir,

We are forwarding herewith Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December 2024, as received from M/S Kaushik Joshi & Co., Mumbai.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMESSAR BIOTECH & NUTRITION LIMITED

**Priyanka Sharma**

**Company Secretary**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,  
The Board of Directors  
**EMMESSAR BIOTECH AND NUTRITION LTD**  
PLOT NO T/3/2 MIDC AREA  
P O BOX 39 TALOJA,  
RAIGAD - 410208

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **EMMESSAR BIOTECH AND NUTRITION LTD** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **December 31, 2024**:

1	For Quarter Ended	<b>December 31, 2024</b>
2	ISIN:	INE634B01016
3	Face Value:	Rs.10/-
4	Name of the Company	<b>Emmessar Biotech and Nutrition Ltd.</b>
5	Registered Office Address	Plot No T/3/2 MIDC Area, P O Box 39 Taloja, Raigad - 410208
6	Correspondence Address	29, Kamer Building, 4" Floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
7	Telephone & Fax Nos.	Tel No.-(022) - 3566 1373/4530 Fax No.-(022) - 35655481
8	Email address	<a href="mailto:investors@ebnl.org">investors@ebnl.org</a>
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited

	<b>Number of shares</b>	<b>% of Total Issued Cap</b>	
10	Issued Capital	49,96,100	100
11	Listed Capital (Exchange wise)	49,96,100	100
12	Held In dematerialized form in CDSL	30,58,836	61.22
13	Held In dematerialized form in NSDL	12,76,784	25.56
14	Physical	6,60,480	13.22
15	Total No. of shares (12+13+14)	<b>49,96,100</b>	<b>100.00</b>

16 Reasons for difference if any, between (10 & 11), (10&15), (11&15): N.A

- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:-

Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
NA						

- 18 Register of Members is updated (Yes/No) Yes  
If not, updated up to which date -

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Priyanka Om Prakash Sharma</b> <b>Company Secretary &amp; Compliance officer</b> <b>ACS: 52518</b> Tel: (022) - 3566 1373/4530 Fax: (022) - 35655481
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>T.B. Kaushik - Partner</b> Kaushik Joshi & Co. Practising Company Secretaries #205, 2 <sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 Membership No. FCS 10607 COP No. 16207
24	Appointment of Common Agency for share registry work	<b>MUFG Intime India Pvt. Ltd.</b> (Formerly known as Link Intime India Private Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 <b>Tel:</b> 022 49186000 <b>Fax:</b> 022 49186060 <b>Email Id:</b> <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>

**KAUSHIK JOSHI & Co.**  
Company Secretaries

205, 2nd Floor, Nadiadwala  
Market, Poddar Road, Malad  
(East), Mumbai-400097.  
Peer Review Certificate No. 1417/2021  
Mob: 09819416783/09323979978  
Email: [cskaushikjoshi@gmail.com](mailto:cskaushikjoshi@gmail.com)

25	Any other details that the auditor may like to provide: Nil
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Signature:

**Tribhwneshwar Kaushik - Partner**  
Kaushik Joshi & Co.  
Practicing Company Secretaries  
FCS 10607 COP No. 16207  
**UDIN: F010607F003606793**

Place: Mumbai  
Date: January 07, 2025