



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-49738167/68 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2021/S-LDF50

January 12, 2021

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report, pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Ref: Scrip Code No. 524768

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated January 11, 2021, issued to the Company by M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, for the quarter ended December 31, 2020.

We are also uploading the same in XBRL format.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary
ICSI Membership No.: 52518

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208.

Dist. Raigad, Maharashtra. Email: enquiries@ebnl.org Website: www.ebnl.org

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-28443641

Email: dmassociatesllp@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2020
2.	ISIN	INE634B01016
3.	Face Value	Rs.10/-
4.	Name of the Company	EMMESSAR BIOTECH & NUTRITION LIMITED
5.	Registered Office Address	Plot No. T-3/2, MIDC Area, P.O. Box No. 39, Taloja -410 208
6.	Correspondence Address	29, Kamer Building, 4 th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
7.	Telephone & Fax No.	Tel Nos. 022-49738167/68 Fax No. NIL
8.	Email Address	enquiries@ebnl.org
9.	Name of the Stock Exchange where the company's securities are listed:	BSE Limited

		Number of Shares	% of Total Issued Capital.
10.	Issued Capital	4996100	100.00
11.	Listed Capital (Exchange wise) (as per company records)	4996100	100.00
12.	Held in dematerialized form in CDSL	2887884	57.80
13.	Held in dematerialized form in NSDL	1408546	28.19
14.	Physical	699670	14.01
15.	Total No. of shares (12+13+14)	4996100	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15);	Nil	

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 principal Approval Pending for Stock Exchange (specify names)
NIL						

18.	Register of members is updated (Yes / No) If not, updated upto which date	Yes
-----	--	-----

19.	Reference of previous quarter with regards to excess dematerialized shares, if any. Not Applicable
-----	---



DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

20	Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter ? If not, reasons why? Not Applicable
----	---

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

Total Number of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days From receipt date	NIL	NIL	NA
Pending for more than 21 days from receipt date	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Priyanka Om Prakash Sharma Tel Nos. 022-49738167/68 Fax No. NIL
23	Name, Address, Telephone & Fax No. , Registration of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 M. No. F5683 COP No. 4119
24	Appointment of Common Agency for share registry work. If Yes (name & Address)	Yes Link Intime India Private Limited C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 Tel No. 022-49186000 Fax No. 022-49186060 Email : rnt.helpdesk@linkintime.co.in
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	NIL



Signature

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
#205, 2nd Floor, Nadiadwala Market, Poddar Road,
Malad (East), Mumbai-400097
FCS 5683 COP No. 4119

Place: Mumbai
Date: 11-01-2021

UDIN Number: F005683B001939239