

RECONCILIATION OF SHARE CAPITAL AUDIT

Company code*	524768
Name of the company*	Emmessar Biotech & Nutrition Ltd
Registered office address	
Registered office address*	Plot No. T-3/2, MIDC Area. P.O. Box No. 39. Taloja.
Registered office state*	Maharashtra
Registered office city*	Taloja
Registered office pin code*	410208
Registered office contact number*	STD Code*
Registered office contact number*	022-9702954216
Registered office fax	022-66370190
Correspondence address	
Correspondence address	29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400001
Correspondence contact number	STD Code
Correspondence contact number	022-66356209
Correspondence fax	022-66370190
Mail address*	enquiries@ebnl.org
Reporting quarter*	30-06-2017
ISIN*	INE634B01016
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4996100	100

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4996100	
Listed capital (BSE) (As per company records)*	4996100	100
held in dematerialised form in CDSL*	3019875	60.44
held in dematerialised form in NSDL*	1217625	24.37
Physical*	758600	15.18
Total no.of shares*	4996100	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 appr. pending for SE (Specify Names)
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Register of members is updated*	Yes
Not, Updated upto which date	
Difference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
Not, Reason why ?	

Mentioned 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details

Name of the compliance officer*	I.J. Pereira
Designation*	Compliance Officer
Membership Nos	
Telephone no.*	022-66356209
Fax no.	022-66370190
Email id*	investors@ebnl.org

Certifying Auditor Details

Designation/CS*	Company secretary
Name of certifying auditor*	Dinesh Kumar Deora
Date of issue of report*	06-07-2017
Address*	No. 205, 2nd floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai - 400097.
Contact no.*	022-65643641
Mobile no.	-
Membership no.	FCS 5683
Company registration number of audit firm	
Name of the firm *	Dinesh Kumar Deora
Pin number	4119

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt Ltd
BI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai
State	Maharashtra
City	Mumbai
Pin code	400083

Contact no.	022-49186000
number of RTA	022-49186060
mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting in SE)	