

EMMESSAR BIOTECH & NUTRITION LTD

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-49738167/68 Email: enquiries@ebnl.org Site: www.ebnl.org Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2019/S-2479

July 8, 2019

Dept. of Corporate Services – Listing BSE Ltd Phiroze Jeejebhoy Towers, 2nd floor Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit - U/R 55A of SEBI

(Depositories & Participants) Regulations, 1996

Ref: Company Code No. 524768

With reference to your e-mail dated April 10, 2019, we are attaching herewith the scanned copy of the Reconciliation of Share Capital Audit–U/R 55A of SEBI (Depositories & Participants) Regulations, 1996 [Secretarial Audit Certificate] dated July 8, 2019, from a practicing Company Secretary, M/s. DM & Associates Company Secretaries LLP, for the quarter ended 30.06.2019.

We are also uploading the same with the Membership No. / SEBI SCORES No. of the Compliance Officer mentioned in XBRL format.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

Compliance Officer

Membership No. 00062

Encl: As above.

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

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

Tel No.: 9167110063 Enual: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30-06-2019
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	2869779	57.44
13	Held in dematerialized form in NSDL	1422751	28.48
14	Physical	703570	14.08
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)
		1	NIL			

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

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.: 9167110063 Email: dinesh.deora@yahoo.com

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

Mention the total no. of requests, if any, conformed after 21days 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 21days from receipt date	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Shri I.J. Pereira Tel Nos. 022-49738167/68
23	Name, Address, Telephone & Fax No., Registration of the Auditor	Fax No. NIL 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. 9167110063 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

Place: Mumbai Date: 08-07-2019 [A8MUM

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

REC	ONCILIATION OF SH	IARE CAPITAL AUDIT			
Scrip code*	o code* 524768				
NSE Symbol					
MSEI Symbol					
ISIN	INE634B01016	INE634B01016			
Name of the company*	Emmessar Biotech	Emmessar Biotech & Nutrition Ltd			
	Registered offi	ce address			
Registered office address*	Plot No. T-3/2, MII	OC Area, Taloja-410208, Dist. R	aigad.		
Registered office state*	Maharashtra				
Registered office city*	Taloja				
Registered office district*	Raigad				
Registered office pin code*	410208				
Di-41	ISD Code*	STD Code*	Number*		
Registered office contact number*	91	022	20870587		
Registered office fax					
Registered office country*	INDIA	INDIA			
Registered office website	www.ebnl.org	www.ebnl.org			
Registered office email	enquiries@ebnl.org				
	Corresponden	ce address			
Same as above	No				
Correspondence address	29, Kamer Building	, 4th floor, 38, Cawasji Patel Str	reet, Fort		
Correspondence state	Maharashtra				
Correspondence city	Mumbai				
Correspondence district	Mumbai				
Correspondence pin code	400001				
Company dance control	ISD Code	STD Code	Number		
Correspondence contact number	91	022	49738167		
Correspondence fax					
Correspondence country	India				
Correspondence email	enquiries@ebnl.org				
Reporting quarter*	30-06-2019	30-06-2019			
Face value*	10	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
Remarks			

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*	2869779	57.44	
Held in dematerialised form in NSDL*	1422751	28.48	
Physical*	703570	14.08	
Total no.of shares*	4996100	100	
Reasons for difference if any, Between issued capital and listed capital*	0		
Reasons for difference if any, Between issued capital and total number of shares*	0		
Reasons for difference if any, Between listed capital and total number of shares*	0		

Certifying the details of changes in share capital during the quarter under consideration as per Table below: Whether changes during the quarter* No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If 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	0	
Pending for more than 21 days*	0	0	0	
Remarks				

Compliance Officer Details		
Whether Qualified Company Secretary is Compliance Officer *	No	
Whether Compliance officer appointed	Yes	
Name of the compliance officer*	I. J. Pereira	
Date of Appointment	15-09-1993	
Designation*	Compliance Officer	
Membership Nos	-	
Telephone no.*	22-49738167	
Fax no.	-	
E-mail id*	investors@ebnl.org	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Previous Compliance Officer Name				
Membership Nos				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details				
CA/CS*	Company secretary	Company secretary		
Name of certifying auditor*	Dinesh Kumar Deora - Partner			
Date of issue of report*	08-07-2019			
Address*	# 205, 2nd floor, Nadiadwala Market, Poddar Road, Malad East			
City*	Mumbai			
Pincode*	400097	400097		
Contact no.*	022-9167110063	022-9167110063		
Fax no.	-	-		
Email	dinesh.deora@yahoo.com	dinesh.deora@yahoo.com		
Membership no.*	F5683	F5683		
Firms registration number of audit firm	FCS5683	FCS5683		
Name of the firm*	DM & Associates Company	DM & Associates Company Secretaries LLP		
COP number*	4110			
Reg	istrar and Share Transfer A	gent Details		
Appointment of common agency for share registry work*		Yes		
Whether Registered with SEBI				
Name of RTA		Link Intime India Pvt Ltd		
SEBI registration no.		INR000004058		
Address		c-101, 247 Park, LBS Marg, Vikhroli West		
State		Maharashtra		
City		Mumbai		
Pincode		400083		
Contact no.		022-49186000		
Fax number of RTA		022-49186060		
E-mail id		rnt.helpdesk@linkintime.co.in		
Website Address		www.linkintime.co.in		
Whether any change in Registrar and Share Transfer Agents *		No		
Previous Registrar and Share Transfer Agents Name				
Date of Cessation				
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)				

6 of 6