



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: <https://www.ebnl.org>

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

EBN/2020/S-LDF4

June 06, 2020

DCS - CRD
The BSE Ltd
25th floor, Phiroze Jeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Sub: Reconciliation of Share Capital Audit Under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

Ref: Scrip Code No. 524768 – Emmessar Biotech & Nutrition Ltd

Dear Sir,

Please find attached herewith the scanned copy of the Reconciliation of Share Capital Audit Certificate, Under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996 dated: April 18, 2020, from a Practicing Company Secretary, M/s. DM & Associates, Company Secretaries, LLP, for the quarter ended March 31, 2020.

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
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. : 022-28443641 Email: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-03-2020
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	2867626	57.40
13.	Held in dematerialized form in NSDL	1428204	28.59
14.	Physical	700270	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
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any. Not Applicable
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