

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 Jeejebhoy 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.

Factory: Plot No. T-3/2, MIDC Area, P.O. Box No. 39. Taloja – 410208. Dist. Raigad. Maharashtra. Tel: 022-20870587 Email: enquiries@ebnl.org Web-Site: 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: 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, 4th 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	9

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
	4 1 4 2 2 2	

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: dinesh.deora@yahoo.com

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 21 days 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 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

DINESH KUMAR

DN: c+IN, o+Personal, CIO - 6701666 2.5,4.20+5a4a19de207/5tds3b3889 Scc6333c653574cl+O, postaKode+4 sengiNumber+c454dw9510aca498d

Signature DEORA

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: 08-04-2020

UDIN Number: F005683B000149706