

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-2491

5

October 9, 2019

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

Reconciliation of Share Capital Audit - U/R 55A of SEBI Sub: (Depositories & Participants) Regulations, 1996 Company Code No. 524768

Ref:

Dear Sir,

Please find attached herewith the scanned copy of the Reconciliation of Share Capital Audit-U/R 55A of SEBI (Depositories & Participants) Regulations, 1996 [Secretarial Audit Certificate] dated October 8, 2019, from a practicing Company Secretary, M/s. DM & Associates Company Secretaries LLP, for the quarter ended 30.09.2019.

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 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 Email: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30-09-2019
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	2867564	57.40
13	Held in dematerialized form in NSDL	1426466	28.55
14	Physical	702070	14.05
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	

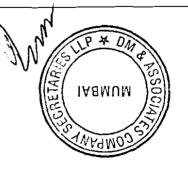
17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

articulars	Shares	Applied for Listing	Stock Exchanges (Specify Names)	Intimated To CDSL	Intimated To NSDL	Approval Pending for Stock Exchange (specify names)

NIL

	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.: 9167110063 Entail: <u>dinesh.deora@yahoo.com</u>

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 21days from receipt date	NIL	NIL	NA

22	Name, Telephone & Fax No. of the	Shri I.J. Pereira
	Compliance Officer of the Company.	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. 9167110063
		M. No. F5683 COP No. 4119
24	Appointment of Common Agency for	Yes
	share registry work.	Link Intime India Private Limited
	If Yes (name & Address)	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	NIL
	like to provide (e.g. BIFR Company,	
	delisting from Stock Exchanges,	
	Company changed its name etc.)	



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: 08-10-2019 UDIN Number : F005683A000036582

21

RECONCILIATION OF SHARE CAPITAL AUDIT

KECC	RECONCILIATION OF SHARE CAPITAL AUDIT				
Scrip code*	Scrip code* 524768				
NSE Symbol					
MSEI Symbol					
ISIN INE634B01016					
Name of the company* Emmessar Biotech & Nutrition Ltd					
Registered office address					
Registered office address*	Registered office address* Plot No. T-3/2, MIDC Area, Taloja - 410208, Dist. Raigad				
Registered office state*	Maharashtra				
Registered office city*	Taloja				
Registered office district*	Raigad				
Registered office pin code* 410208					
Registered office contact number*	ISD Code*	ISD Code* STD Code* Number*			
Registered office contact number	91	022	20870587		
Registered office fax					
Registered office country* INDIA					
Registered office website www.ebnl.org					
Registered office email enquiries@ebnl.org					
	Correspondence	e address			
Same as above	No				
Correspondence address	respondence address 29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort				
Correspondence state	Maharashtra				
Correspondence city	Mumbai				
Correspondence district	Mumbai				
Correspondence pin code	400001				
Correspondence contact number	ISD Code	STD Code	Number		
correspondence contact number	91	022	49738167		
Correspondence fax					
Correspondence country	India				
Correspondence email	enquiries@ebnl.org				
Reporting quarter*	30-09-2019				
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
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*	2867564	57.4
Held in dematerialised form in NSDL*	1426466	28.55
Physical*	702070	14.05
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 p below :	er Table
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.	Not Applicable
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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details				
Whether Qualified Company Secretary is Compliance Officer *	No			
Whether Compliance officer appointed	Yes			
Name of the compliance officer*	Ignatius 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 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*	08-10-2019	08-10-2019						
Address*	No. 205, 2nd floor, Nadiadwala Marke	No. 205, 2nd floor, Nadiadwala Market, Poddar Road, Malad East						
City*	Mumbai	Mumbai						
Pincode*	400097	400097						
Contact no.*	022-9167110063	022-9167110063						
Fax no.	-							
Email	dinesh.deora@yahoo.com							
Membership no.*	F5683							
Firms registration number of audit firm	FCS5683							
Name of the firm*	DM & Associates Company Secretaries LLP							
COP number*	4119	4119						
Regi	istrar and Share Transfer Agent De	tails						
Appointment of common agency for share registry work*		Yes						
Whether Registered with SEBI								
Name of RTA		Link Intime India Pvt Ltd						
SEBI registration no.	SEBI registration no.		INR000004058					
Address		C-101, 247 Park, LBS Marg, Vikhroli West						
State		Maharashtra						
City		Mumbai						
Pincode		400083	400083					
Contact no.		022-49186000						
Fax number of RTA		022-49186060	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 pr SE)	rovide. (e.g. BIFR company, delisting from							