

## **Emmessar Biotech & Nutrition Ltd**

29, Kamer Building, 4<sup>th</sup> floor, 38, Cawasji Patel Street, Fort, Mumbai–400 001 Tel: 22-66356209/10/11 Fax: 22-66370190 Email <<u>enquiries@ebnl.org</u>> Site: <u>www.ebnl.org</u> Investors Grievance Email: <u>investors@ebnl.org</u> CIN No. L24110MH1992PLC065942

EBN/2018/S-2393 January 12, 2018

Dept. of Corporate Services – Listing BSE Ltd Phiroze Jeejebhoy Towers, 2<sup>nd</sup> 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

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 January 9, 2018, from a practicing Company Secretary, M/s. DM & Associates Company Secretaries LLP, for the quarter ended 31.12.2017.

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.: 022-65643641 Email: dinesh.deora@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2017
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 <sup>th</sup> Floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
7.	Telephone & Fax No.	Tel Nos. 022-66356209 / 66356210 Fax No. 022-66370190
8	Email Address	enquiries@ebnl.org
9.	Name of the Stock Exchange where the company's securities are listed:	BSE Limited

1.0		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	3029664	60.64	
13	Held in dematerialized form in NSDL	1210496	60.64	
14	Physical	111.000.000.000.000	24.23	
15	Total No. of shares (12+13+14)	755940	15.13	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15);	4996100 100.00 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)
		261	NIL			-

18	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

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

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. 022-66356209 / 66356210 Fax No. 022-66370190	
23	Name, Address, Telephone & Fax No., Registration of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 <sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-65643641 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.)		

Place: Mumbai Date: 09-01-2018 Signature

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Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP

#205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097

FCS 5683 COP No. 4119