

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	524768		
NSE Symbol			
MSEI Symbol			
ISIN	INE634B01016		
Whether company has CIN	Yes		
CIN Number	L24110MH1992PLC065942		
Name of the company*	Emmessar Biotech & Nutrition Limited		
<b>Registered office address</b>			
Registered office address*	Plot No. T-3/2, MIDC Area, Kalyan Road		
Registered office state*	Maharashtra		
Registered office city*	Taloja		
Registered office district*	Raigad		
Registered office pin code*	410208		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	35661373
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ebnl.org		
Registered office email	enquiries@ebnl.org		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	29, Kamar Building, 4th Floor, 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
	91	022	35664530
Correspondence fax			
Correspondence country	India		
Correspondence email	enquiries@ebnl.org		
Reporting quarter*	31-12-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4996100	100
Remarks			

<b>Capital Details :</b>		
	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*	3003263	60.11
Held in dematerialised form in NSDL*	1302317	26.07
Physical*	690520	13.82
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
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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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Priyanka Omprakash Sharma	
PAN of the compliance officer*	ERSPS4386A	
Date of Appointment	12-12-2020	
Designation*	Company Secretary cum Compliance Officer	
Membership Nos	ACS	52518
Mobile no.*	9892360831	
Fax no.		
E-mail id*	cspriyankasharma@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Dinesh Kumar Deora
Date of issue of report*	10-01-2023
Address*	#205, 2nd floor, Nadiadwala Market, Poddar Road, Malad East
City*	Mumbai
Pincode*	400097
Contact no.*	022- 28443641
Fax no.	-
Email	dinesh.deora@yahoo.com
Membership no.*	05683
Firms registration number of audit firm	FCS5683
Name of the firm*	DM & Associate Company Secretaries LLP
COP number*	4119
<b>Name of the firm*</b>	
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)	