



## 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](mailto:enquiries@ebnl.org) Site: <https://www.ebnl.org>

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

EBN/2020/S-LDF16

July 14, 2020

DCS - CRD

The BSE Ltd

25<sup>th</sup> floor, Phiroze Jeejeebhoy 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: July 14, 2020, from a Practicing Company Secretary, M/s. DM & Associates, Company Secretaries, LLP, for the quarter ended June 30, 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](mailto:enquiries@ebnl.org) Web-Site: [www.ebnl.org](http://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: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30-06-2020
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, Talaja -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. 022-49738167/68 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	2852486	57.09
13	Held in dematerialized form in NSDL	1443344	28.89
14	Physical	700270	14.02
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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Tel No. : 022-28443641 Email: [dmassociatesllp@gmail.com](mailto:dmassociatesllp@gmail.com)

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>
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21	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.
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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 L.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 <sup>nd</sup> 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 <b>Link Intime India Private Limited</b> C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 Tel No. 022-49186000 Fax No. 022-49186060 Email : <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
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



Signature   
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

Place: Mumbai

Date: 10-07-2020

UDIN Number: F005683B000438907