

EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001 Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF090

April 10, 2023

The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report, pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Ref: Scrip Code No. 524768

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated April 09, 2023, issued to the Company by M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretaries, for the quarter ended March 31, 2023.

We are also uploading the same in XBRL format.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Mutrition Limited

Priyanka O. Sharma

Company Secretary & Compliance Officer

ICSI Membership No.: A52518

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.: 022-28443641 Email: dmassociatesllp@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-03-2023
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. 022-3566 1373/4530 Fax No. 022-35655481
8	Email Address	enquiries@ebnl.org
9.	Name of the Stock Exchange where the company's securities are listed:	BSE Limited

		Number of	% of Total Issued
iş.	*	Shares	Capital.
10.	Issued Capital	4996100	100.00
11	Listed Capital (Exchange wise)	4996100	100.00
	(as per company records)		P.
12	Held in dematerialized form in CDSL	3012765	60.30
13	Held in dematerialized form in NSDL	1300615	26.03
14	Physical	682720	13.67
15	Total No. of shares (12+13+14)	4996100	100.00
16.	Reasons for difference if any, between	Nil	9
	(10&11), (10&15), (11&15);		

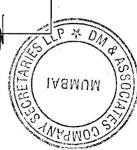
17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify	Whether Intimated To CDSL	Whether Intimated To NSDL	In principal Approval Pending for Stock
	π.		Names)		E .	Exchange (specify
		·				names)
NIL						

18	Register of members is updated (Yes/No) If not, updated upto which date	Yes	1		Ŷ	3	
	If not, apaared apto which date			1			

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

Not Applicable



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

21	Mention the total no. of requests, if any, conformed after 21days and the total number of
ļ	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

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22	Name, Telephone & Fax No. of the	Ms. Priyanka Om Prakash Sharma
	Compliance Officer of the Company.	Tel Nos. 022-3566 1373/4530
		Fax No. 022-35655481
23	Name, Address, Telephone & Fax	Dinesh Kumar Deora-Partner
8	No., Registration of the Auditor	DM & Associates Company Secretaries LLP
	9	Practising Company Secretaries
3		#205, 2 nd Floor, Nadiadwala Market, Poddar
	_	Road, Malad East, Mumbai-400097
		Tel. Nos. 022-28443641
		M. No. F5683 COP No. 4119
	3.	
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
	ч	
25	Any other details that the auditor may	NIL
	like to provide (e.g. BIFR Company,	4
	delisting from Stock Exchanges,	
	Company changed its name etc.)	

IABMUM PROSSO

Place: Mumbai

Date: 09-04-2023

UDIN Number: F005683E000041796

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