



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 & Nutrition Limited

Sharma



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

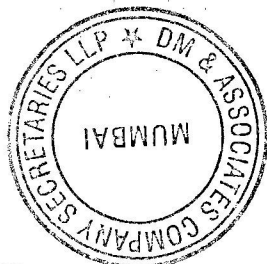
Email: dmassociatesllp@gmail.com

20	Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter ? If not, reasons why? Not Applicable
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21	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.
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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 21days from receipt date	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Priyanka Om Prakash Sharma Tel Nos. 022-3566 1373/4530 Fax No. 022-35655481
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. 022-28443641 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.)	NIL



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: 09-04-2023

UDIN Number: F005683E000041796