



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 Site: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2019/S-2443

January 10, 2019

Dept. of Corporate Services – Listing
BSE Ltd
Phiroze Jeejebhoy Towers, 2nd 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, 2019, from a practicing Company Secretary, M/s. DM & Associates Company Secretaries LLP, for the quarter ended 31.12.2018.

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. : 9167110063 Email: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31-12-2018
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 th 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	3052583	61.10
13.	Held in dematerialized form in NSDL	1225887	24.54
14.	Physical	717630	14.36
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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DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

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Tel No. : 9167110063 Email: dinesh.deora@yahoo.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 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 I.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 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 9167110063 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



Place: Mumbai
Date: 09-01-2019

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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524768		
NSE Symbol			
MSEI Symbol			
ISIN	INE634B01016		
Name of the company*	Emmessar Biotech & Nutrition Ltd		
Registered office address			
Registered office address*	Plot No. T-3/2, MIDC Area, P.O. Box No. 39		
Registered office state*	Maharashtra		
Registered office city*	Panvel		
Registered office district*	Raigad		
Registered office pin code*	410208		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	20870587
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ebnl.org		
Registered office email	enquiries@ebnl.org		
Correspondence address			
Same as above	No		
Correspondence address	29, Kamer Building, 4th floor, 38, 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	49738167
Correspondence fax			
Correspondence country	India		
Correspondence email	enquiries@ebnl.org		
Reporting quarter*	31-12-2018		
Face value*	10		

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

Capital Details :		
	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*	3052583	61.1
Held in dematerialised form in NSDL*	1225887	24.54
Physical*	717630	14.36
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 ?	

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

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			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	I.J. Pereira
Date of Appointment *	15-09-1993
Designation*	Compliance Officer
Membership Nos	00062
Telephone no.*	022-49738167
Fax no.	-
E-mail id*	investors@ebnl.org
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Dinesh Kumar Deora - Partner
Date of issue of report*	09-01-2019
Address*	# 205, 2nd flr, Nadiadwala Market, Poddar Road, Malad East
City*	Mumbai
Pincode*	400097
Contact no.*	022-9167110063
Fax no.	-
Email	dinesh.deora@yahoo.com
Membership no.*	F5683
Firms registration number of audit firm	FCS5683
Name of the firm*	DM & Associates, Company Secretaries, LLP
COP number*	4119
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
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)	