



Star Trading House recognised by Govt. of India

Date: 26th April, 2025

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street — 400001
Mumbai

Scrip Code: 532038

Sub.: Reconciliation of Share Capital Audit Report

Dear Sir/Madam

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025. The report has been signed by Mr. Saurabh Agrawal of M/s Saurabh Agrawal & Co., Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

This is for your information and records.

Thanking You.

For Emmsons International Limited


Twinkle Gupta
Company Secretary and Compliance officer



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999



To
Emmsons International Limited
Flat No. 301, Plot No. 12,
Zamrudpur Community Centre,
Kailash Colony, Delhi - 110048

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Emmsons International Limited (hereinafter referred 'the Company') and its Registrars and Transfer Agent (hereinafter referred RTA), MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of us knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us. We certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st March, 2025
- 2 ISIN : INE073C01015
- 3 Face Value : 10/-
- 4 Name of the Company Emmsons International Limited
- 5 Registered Office Address Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048
- 6 Correspondence Address Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048
- 7 Telephone & Fax Nos. Tel. 91-11 29247721-25, Fax. 91-11-29247730
- 8 Email address co.secy@emmsons.com
- 9 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Limited (BSE)

	No. of shares	% of Total Issued Cap.
10 Issued Capital	11996040	100%
11 Listed Capital (Exchange-wise) (as per company records)	11996040	100%
12 Held in dematerialised form in CDSL	1627805	13.57
13 Held in dematerialised form in NSDL	10053425	83.81
14 Physical	314810	2.62
15 Total No. of shares (12+13+14)	11996040	100.00
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.	

- 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-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. NA
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NA
- 21 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22 Name, Telephone/ mobile no & Fax No. of the Compliance Officer of the Company :

Name	Telephone No.	Fax No.
Ms. Twinkle Gupta (Company Secretary And Compliance Officer)**	011-29247721/22/23/24/25 +91 9582310407	011-29247730

23 Name, Address, Tel. & Fax No., Regn. no. of the Certifying CS

Saurabh Agrawal
Saurabh Agrawal & Co.
Address: 403, Nirmal Tower, 26 Baralhamba
Road, Connaught Place, New Delhi - 110001
Mobile No:- 9811365004,
Membership No. 5430

24 Appointment of common agency for share registry work

MUFG Intime India Private Limited (Formerly
Known as Link Intime India Private Limited):
Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-I
Block, Near Savitri Market, Janakpuri, New Delhi-
110058

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

Nil

Date: 26/04/ 2025
Place: New Delhi

For Saurabh Agrawal & Co.
Company Secretaries
Peer Review No. 3020/2023
Firm Registration No. P2002DE043100.

Saurabh Agrawal
Membership No: FCS 5430
C.P. No. 4868
UDIN: F005430G000210184

** Ms. Twinkle Gupta has appointed as Company Secretary & Compliance Officer of the company with effect from 2nd April, 2025