



To  
Star Trading House recognised by Govt. of India  
BSE Limited  
Department of Corporate Affairs  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code - 532038

**Sub.: Submission of Reconciliation of share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2024.

This is for your necessary information and record purpose.

Yours Faithfully

For Emmsons International Limited



*Bhalendra Pal Singh*

**Name: Bhalendra Pal Singh**

**Designation: Chief Financial 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)  
(as per company records)

No. of shares	% of Total Issued Cap.
11996040	100%
11996040	100%

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)

1615128	13.46
10066102	83.91
314810	2.62
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.
Mrs. Priya Kesari (Company Secretary And Compliance Officer)**	011-29247721/22/23/24/25 +91 9990098768	011-29247730

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

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

- 24 Appointment of common agency for share registry work

Link Intime India Private Limited :  
44 Community Centre, 2nd Floor, Naraina  
Industrial Area, Phase- I, Near PVR Naraina, New  
Delhi- 110028

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

Nil

\*\* Mrs. Priya Kesari, Company Secretary And Compliance Officer has resigned with effect from 27.12.2024

Date:30/01/2025  
Place: New Delhi

For Saurabh Agrawal & Co  
Company Secretaries

Saurabh Agrawal

M. No.5430  
UDIN: F005430F003831382

