

	RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
	ia .			ozii kzi oki				
1	For Quarter End	ed	30th September, 2023					
2	2 ISIN : INF073C01015							
2	Face Value :		INE073C01015					
3	race value :		10/-					
4	Name of the Company Emmsons International Limited							
		ame of the Company Emmsons International Limited egistered Office Address Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048						
		prrespondence Address Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048						
		lephone & Fax Nos. Tel. 91-11 29247721-25, Fax. 91-11-29247730						
	Email address							
9		es of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Limited(BSE)					sited/DCE)	
			and demparty o deductions are noted.		Bollibay Stock	Exchange Lin	lited(BSE)	
					% of Tota	a		
				No. of shares	Issued Cap.	1		
10	Issued Capital			11996040	100%	1		
11	Listed Capital (Ex	xchange-wise)		11996040	100%	1		
	(as per company r	records)			10070	1		
	THE STATE OF THE S							
12	Held in demateria	alised form in CDSL	*	1623024	13.53	1		
13	Held in demateria	alised form in NSDL		10058206	83.85	1		
14	Physical			314810	2.62	1		
15	Total No.of share	s (12+13+14)	54	11996040	100.00	1		
					100.00	1		
16	Reasons for difference if any, between (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 /	Listed on Ctual:	I. de ette e e		It i	
	articulars	No.01 Shares	Not Applied	Listed on Stock	whether	whether	In-prin. appr.	
			for listing	Exchanges	intimated to	intimated to	pending for	
		3	lor listing	(Specify Names)	CDSL	NSDL	SE (Specify	
	NIL	NIL	NIL	NIL	NIL	NIL	Names)	
			THE .	MIL	NIL	NIL	NIL	
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
						8		
		ers is updated (Yes / I		Yes				
	If not, updated upto	which date						
0	D-f							
9	Reference of previous quarter with regards to excess dematerialised shares,if any.							
20. He the company reached the method of the rest of the state of the								
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?								
	current quarter ? II	not, reason why?			NA			
1	Mentioned the total	no of requests if any	confirmed after 21 days and the tetal as	of roquests see di-				
er i	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:							
	Acyonia 21 days with the reasons for delay.							
[·	Total No.of demat	raquasts	No.of requests	No of oboros	December 1	la		
	Confirmed after 21 Days		No.of requests NIL		Reasons for delay			
	Pending for more than 21 days		NIL NIL	NIL NIL	N.A.			
Pending for more than 21 days NIL NIL N.A.								
2 1	Name, Telephone/ mobile no & Fax No. of the Compliance Officer of the Company :							
	- man, man and the district of the company of the company of							
Г		Nam	0	Tolonhone No				

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

Mrs. Priya Kesari (Company Secretary And Compliance Officer)***

Saurabh Agrawal & Co.

011-29247721/22/23/24/25 +91 9990098768

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

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

403, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi-110001 **8** +91-**1** -40366403, 23752129

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011-29247730

9811365004

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

**Mrs. Priya Kesari has appointed company secretary and compliance officer of the Company with effect from 22/08/2023

Nil

Date: 20/10/2023 Place: New Delhi For Saurabh Agrawal & Co. Company Secretaries

Saurabh Agrawal

M. No.5430 UDIN: F005430E001398652

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