

				LIBIT DEPOST			
		RE	CONCILIATION OF SHARE CAPITAL	AUDIT REPORT			
	For Quarter Ende	d	31st March, 2024				
	FOI Quarter Linde	·u					
	ISIN :		INE073C01015				
	Face Value :		10/-				
	.5						1
	Name of the Com	pany	Emmsons International Limited		K-ll	D-II-: 44004	0
	Registered Office	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 Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048					
	Correspondence		Flat No. 301, Plot No. 12, Zamrudpu	Community Centre,	Kallash Colony,	Deini - 11004	1
			Tel. 91-11 29247721-25, Fax. 91-11	29247730			1
	Email address	.l. F b	co.secy@emmsons.com re the company's securities are listed	· Rombay Stock Fy	change Limited	(BSF)	
	Names of the Sto	ck Exchanges where	re the company's securities are listed	. Bollibay Stock Ex	Collarige Ellitted	(BOL)	
					% of Total	1	
				No. of shares	Issued Cap.	l	
	Issued Capital			11996040	100%	J	
	Listed Capital (E:	xchange-wise)		11996040	100%	J	
	(as per company r						
					10.15	1	
		alised form in CDSL		1607186	13.40	-	
	Held in demateria	alised form in NSDL		10074044	83.98		
	Physical	CORP. 1000 AC10		314810 11996040	2.62 100.00	-	
	Total No.of share	m (49+49+44)					
	Total No.01 Share	S (12+13+14)		11990040	100.00		
			on (40844) (40845) (41845) ·	11990040		1	
			en (10&11) , (10&15) , (11&15) :	11990040	N.A.]	
	Reasons for diffe	erence if any, betwe			N.A.] :	
	Reasons for diffe	erence if any, betwe	en (10&11) , (10&15) , (11&15) : share capital during the quarter under	consideration as po	N.A. er Table below		
	Reasons for diffe	erence if any, betwe	share capital during the quarter under	consideration as po	N.A. er Table below	whether	In-prin. appr.
	Reasons for diffe	erence if any, betwe	Applied / Not Applied	consideration as policy Listed on Stock Exchanges	N.A. er Table below whether intimated to	whether intimated to	pending for
	Reasons for diffe	erence if any, betwe	share capital during the quarter under	consideration as po	N.A. er Table below	whether	pending for SE (Specify
	Reasons for difference Certifying the de Particulars***	tails of changes in s	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe	erence if any, betwe	Applied / Not Applied	consideration as policy Listed on Stock Exchanges	N.A. er Table below whether intimated to	whether intimated to	pending for SE (Specify
	Reasons for difference of the defendance of the	rence if any, between tails of changes in selections. No.of shares NIL	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe Certifying the de Particulars*** NIL *** Rights, Bonus,	No.of shares NIL Preferential Issue, E	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe Certifying the de Particulars*** NIL *** Rights, Bonus,	rence if any, between tails of changes in selections. No.of shares NIL	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe Certifying the de Particulars*** NIL *** Rights, Bonus, Forfeiture, Any	No. of shares NIL Preferential Issue, E other (to specify).	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buy	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe Certifying the de Particulars*** NIL *** Rights, Bonus, Forfeiture, Any Register of Mem	No. of shares NIL Preferential Issue, E other (to specify).	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buy	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of the control of the contro	No.of shares NIL Preferential Issue, Experience if any, between tails of changes in second in	Applied / Not Applied for listing NIL SOPs, Amalgamation, Conversion, Buy	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL NIL Yes	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of the control of the contro	No.of shares NIL Preferential Issue, Experience if any, between tails of changes in second in	Applied / Not Applied for listing NIL SOPs, Amalgamation, Conversion, Buy	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of previous Reference	No. of shares No. of shares NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any.	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL NIL Yes	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe Certifying the de Particulars*** NIL *** Rights, Bonus, Forfeiture, Any Register of Mem If not, updated up Reference of previo	No.of shares No.of shares NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date sus quarter with regards resolved the matter	Applied / Not Applied for listing NIL SOPs, Amalgamation, Conversion, Buy	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL on Yes	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for diffe Certifying the de Particulars*** NIL *** Rights, Bonus, Forfeiture, Any Register of Mem If not, updated up Reference of previo	No. of shares No. of shares NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any.	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL NIL Yes	whether intimated to NSDL	pending for SE (Specify Names)
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	Reasons for difference of previous Has the company	No.of shares No.of shares NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date sus quarter with regards resolved the matter	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any.	Listed on Stock Exchanges (Specify Names)	N.A. er Table below whether intimated to CDSL NIL on Yes	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of previous Has the company current quarter?	No.of shares No.of shares NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date sus quarter with regards resolved the matter of not, reason why?	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any. mentioned in point no.19 above in the	Listed on Stock Exchanges (Specify Names) NIL back, Capital Reduction	N.A. er Table below whether intimated to CDSL NIL On Yes NA	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of previous Has the company current quarter?	No.of shares No.of shares NIL Preferential Issue, E other (to specify). bers is updated (Yeto which date ous quarter with regards resolved the matter of not, reason why?	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any. mentioned in point no.19 above in the	Listed on Stock Exchanges (Specify Names) NIL back, Capital Reduction	N.A. er Table below whether intimated to CDSL NIL On Yes NA	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of previous Has the company current quarter?	No.of shares No.of shares NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date sus quarter with regards resolved the matter of not, reason why?	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any. mentioned in point no.19 above in the	Listed on Stock Exchanges (Specify Names) NIL back, Capital Reduction	N.A. er Table below whether intimated to CDSL NIL On Yes NA	whether intimated to NSDL	pending for SE (Specify Names)
	Reasons for difference of previous Has the company current quarter?	NIL Preferential Issue, E other (to specify). bers is updated (Ye to which date us quarter with regards resolved the matter if not, reason why? all no.of requests, if a with the reasons for definitions and the resolved the matter if the reasons for definitions and the reasons for definitions.	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any. mentioned in point no.19 above in the	Listed on Stock Exchanges (Specify Names) NIL back, Capital Reduction	N.A. er Table below whether intimated to CDSL NIL on Yes NA NA Reasons for d	whether intimated to NSDL NIL	pending for SE (Specify Names)
	Reasons for difference of previous Has the company current quarter?	NIL Preferential Issue, E other (to specify). bers is updated (Yeto which date us quarter with regards resolved the matter if not, reason why? all no.of requests, if a with the reasons for date at requests	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyes / No) s to excess dematerialised shares, if any. mentioned in point no.19 above in the liny, confirmed after 21 days and the total etay:	Listed on Stock Exchanges (Specify Names) NIL back, Capital Reduction	N.A. er Table below whether intimated to CDSL NIL On NA NA Reasons for d	whether intimated to NSDL NIL	pending for SE (Specify Names)

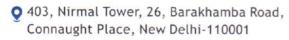
22 Name, Telephone/ mobile no & Fax No. of the Compliance Officer of the Company :

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 Baralhamba Road Connaught Place, New Delhi - 110001 Mobile No:- 9811365004,

Membership No. 5430





9811365004



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

For Saurabh Agrawa & Co. Company Secretaries

Saurabh Agrawal

UDIN: F005430F060270398 M. No.5430 COP No 4868

Date:29/04/2024 Place: New Delhi