



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st March, 2024
- 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)

- 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)

1607186	13.40
10074044	83.98
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

Nil

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

Date: 29/04/2024
Place: New Delhi

For Saurabh Agrawal & Co.
Company Secretaries

Saurabh Agrawal

UDIN: F005430F000270398
M. No. 5430
COP No 4868