



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2023
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	bhalendra.singh@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	1622824	13.53
13 Held in dematerialised form in NSDL	10058406	83.85
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) :

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	<input type="text" value="Yes"/>
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	<input type="text" value="NA"/>
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	<input type="text" value="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

Date: 25/01/2024
Place: New Delhi

For Saurabh Agrawal & Co
Company Secretaries

Saurabh Agrawal

M. No.5430
UDIN: F005430E003304638

