

		RECONCILIATION OF SHARE CAPITAL A	ODIT REPORT				
For Quarter	Ended	31st December, 2023	7				
i oi Quarter	Lilided	31st December, 2023					
ISIN	:	INE073C01015					
Face Value	:	10/-					
Name of the	Company	Emmsons International Limited				7	
Registered C	Office Address	Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048					
Registered Office Address Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048 Correspondence Address Flat No. 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, Delhi - 110048							
Telephone &		Tel. 91-11 29247721-25, Fax. 91-11-29247730					
Email address		bhalendra.singh@emmsons.com					
Names of the	Stock Exchanges wh	ere the company's securities are listed :		Bombay Stoc	k Exchange Lin	mited(BSE)	
			No. of shares	% of Tot	al		
femural On the	-1			Issued Cap.	_		
Issued Capital			11996040	100%	_		
	I (Exchange-wise)		11996040	100%			
(as per compa	any recoras)						
Held in dema	terialised form in CDS	SL .	1622824	13.53	3		
Held in dematerialised form in NSDL			10058406	83.85			
Physical			314810	2.62	2		
Total No.of s	hares (12+13+14)		11996040	100.00	-		
		een (10&11) , (10&15) , (11&15) :	onsideration as n	N.A.	,.		
		share capital during the quarter under c Applied / Not Applied	Listed on Stock Exchanges	er Table below whether intimated to	whether intimated to	In-prin. appr.	
Certifying the	details of changes in	share capital during the quarter under c	Listed on Stock	er Table below whether intimated to	whether	pending for SE (Specify	
Certifying the	details of changes in	share capital during the quarter under c Applied / Not Applied	Listed on Stock Exchanges	er Table below whether intimated to	whether intimated to	pending for	
Particulars*** NIL *** Rights, Bo, Forfeiture,	No. of shares	Share capital during the quarter under c Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	pending for SE (Specify Names)	
Particulars*** NIL **** Rights, Borneiture, Register of M	No. of shares No. of shares NIL nus, Preferential Issue, Any other (to specify).	Share capital during the quarter under c Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)	
Particulars*** NIL *** Rights, Boing Forfeiture, Register of Milf not, updated	No. of shares No. of shares NIL nus, Preferential Issue, Any other (to specify). embers is updated (Yeupto which date	Share capital during the quarter under c Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL NIL	whether intimated to NSDL	pending for SE (Specify Names)	
Particulars*** NIL *** Rights, Borneriture, Register of M If not, updated Reference of pr	No. of shares NIL Nus, Preferential Issue, Any other (to specify). embers is updated (Yeupto which date evious quarter with regard	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL NIL on	whether intimated to NSDL	pending for SE (Specify Names)	
Particulars*** NIL **** Rights, Born Forfeiture, Register of Milf not, updated Reference of price of the company of the co	No. of shares NIL Nus, Preferential Issue, Any other (to specify). embers is updated (Yeupto which date evious quarter with regard	Share capital during the quarter under c Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL NIL on	whether intimated to NSDL	pending for SE (Specify Names)	
Particulars*** NIL *** Rights, Boil Forfeiture, Register of Mill In not, updated Reference of pricurrent quarter Mentioned the	No. of shares No. of shares NIL nus, Preferential Issue, Any other (to specify). embers is updated (Ye upto which date evious quarter with regard any resolved the matter r? If not, reason why?	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba es / No) Is to excess dematerialised shares, if any. mentioned in point no 19 above in the	Listed on Stock Exchanges (Specify Names) NIL ck, Capital Reduction	whether intimated to CDSL NIL On Yes NA	whether intimated to NSDL	pending for SE (Specify Names)	
Particulars*** NIL **** Rights, Born Forfeiture, Register of Mill not, updated Reference of pricurrent quarter Mentioned the beyond 21 day	No. of shares No. of shares NIL nus, Preferential Issue, Any other (to specify). embers is updated (Ye upto which date evious quarter with regard any resolved the matter ? If not, reason why? total no. of requests, if as with the reasons for definitions.	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba es / No) Is to excess dematerialised shares, if any. mentioned in point no 19 above in the any, confirmed after 21 days and the total no elay:	Listed on Stock Exchanges (Specify Names) NIL ck, Capital Reduction o. of requests pending	whether intimated to CDSL NIL on Yes NA	whether intimated to NSDL NIL	pending for SE (Specify Names)	
Particulars*** NIL **** Rights, Born Forfeiture, Register of Mill not, updated Reference of pricurrent quarter Mentioned the beyond 21 day	No. of shares No. of shares NIL nus, Preferential Issue, Any other (to specify). embers is updated (Ye upto which date evious quarter with regard any resolved the matter ? If not, reason why? total no. of requests, if a s with the reasons for demat requests	Applied / Not Applied for listing NIL ESOPs, Amalgamation, Conversion, Buyba es / No) Is to excess dematerialised shares, if any. mentioned in point no 19 above in the	Listed on Stock Exchanges (Specify Names) NIL ck, Capital Reduction	whether intimated to CDSL NIL NIL NA NA Reasons for or o	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

9811365004

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

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

403, Nirmal Tower, 26, Barakhamba Road, Connaught Place, New Delhi-110001

8 +91-11-40366403, 23752129

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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

Date: 25/01/2024 Place: New Delhi For Saurabh Agrawal & CogRAW Company Secretaries

Saurabh Agrawal

M. No.5430 UDIN: F005430E003304638

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