



To
Emmsons International Limited
Flat No. 301, Plot No. 12,
Zamrudpur Community Centre,
Kailash Colony, Delhi - 110048

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Emmsons International Limited (hereinafter referred 'the Company') and its Registrars and Transfer Agent (hereinafter referred RTA), MUFG INTIME INDIA PRIVATE LIMITED in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of us knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us. We certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

- 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)

1653463	13.78
10027767	83.59
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 :

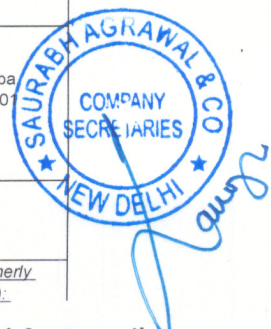
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Name	Telephone No.	Fax No.
Ms. Twinkle Gupta (Company Secretary And Compliance Officer)**	011-29247721/22/23/24/25 +91 9582310407	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

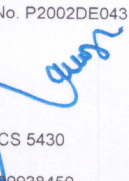
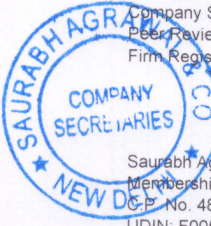
MUFG Intime India Private Limited (Formerly
Known as Link Intime India Private Limited).

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-I
Block, Near Savitri Market, Janakpuri, New Delhi-
110058

- 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: 25/07/2026
Place: New Delhi

For Saurabh Agrawal & Co.
Company Secretaries
Peer Review No. 3020/2023
Firm Registration No. P2002DE043100.


Saurabh Agrawal
Membership No. FCS 5430
C.P. No. 4868
UDIN: F005430H000938450