



# EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

Investors Grievance Email: [investors@ebnl.org](mailto:investors@ebnl.org) CIN No. L24110MH1992PLC065942

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October 09<sup>th</sup>, 2025

**To**

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai – 400 001

**Sub.: Reconciliation of Share capital Audit for the Quarter Ended 30<sup>th</sup> September 2025**

**Ref.: Scrip Code: 524768**

Dear Sir,

We are forwarding herewith Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September 2025, as received from M/S Kaushik Joshi & Co., Mumbai.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMMESSAR BIOTECH & NUTRITION LIMITED

**Srinivasa Raghavan Mathurakavi Ayyangar**

**Managing Director**

**Regd. Office & Factory:** Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

Email: [enquiries@ebnl.org](mailto:enquiries@ebnl.org) Website: [www.ebnl.org](http://www.ebnl.org)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,  
The Board of Directors  
**EMMESSAR BIOTECH AND NUTRITION LTD**  
PLOT NO T/3/2 MIDC AREA  
P O BOX 39 TALOJA,  
RAIGAD - 410208

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **EMMESSAR BIOTECH AND NUTRITION LTD** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, **M/s. MUFG Intime India Private Limited** (formerly known as *Link Intime India Private Limited*), for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **September 30, 2025**:

|   |   |   |
|---|---|---|
| 1 | For Quarter Ended   | <b>September 30, 2025</b>   |
| 2 | ISIN:   | INE634B01016  |
| 3 | Face Value:   | Rs.10/-   |
| 4 | Name of the Company   | <b>Emmessar Biotech and Nutrition Ltd.</b>                                      |
| 5 | Registered Office Address   | Plot No T/3/2 MIDC Area, P O Box 39 Taloja,<br>Raigad - 410208                  |
| 6 | Correspondence Address  | 29, Kamer Building, 4" Floor, 38, Cawasji<br>Patel Street, Fort, Mumbai-400 001 |
| 7 | Telephone & Fax Nos.  | Tel No.-(022) - 3566 1373/4530<br>Fax No.-(022) - 35655481                      |
| 8 | Email address   | <a href="mailto:investors@ebnl.org">investors@ebnl.org</a>                      |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | BSE Limited   |

|    | <b>Number of shares</b>             | <b>% of Total Issued Cap</b> |               |
|----|-------------------------------------|------------------------------|---------------|
| 10 | Issued Capital                      | 49,96,100                    | 100           |
| 11 | Listed Capital (Exchange wise)      | 49,96,100                    | 100           |
| 12 | Held In dematerialized form in CDSL | 30,37,000                    | 60.79         |
| 13 | Held In dematerialized form in NSDL | 13,05,420                    | 26.13         |
| 14 | Physical                            | 6,53,680                     | 13.08         |
| 15 | Total No. of shares (12+13+14)      | <b>49,96,100</b>             | <b>100.00</b> |

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. Approval pending for SE (Specify Names) |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| NA          |               |                                 |   |                           |                           |  |

- 18 Register of Members is updated (Yes/No)  
If not, updated up to which date

|     |
|-----|
| Yes |
| -   |

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any

|     |
|-----|
| NIL |
|-----|

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

|                |
|----------------|
| Not Applicable |
|----------------|

- 21 Mention 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/remat 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 & Fax No. of the Compliance Officer of the Company | <b>Ms. Priyanka Om Prakash Sharma</b><br><b>Company Secretary &amp; Compliance officer</b><br><b>ACS: 52518</b><br>Tel: (022) - 3566 1373/4530<br>Fax: (022) - 35655481  |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the Auditor            | <b>Tribhuvneshwar B. Kaushik - Partner</b><br>Kaushik Joshi & Co.<br>Practising Company Secretaries<br>#205, 2 <sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097<br>Tel. Nos. +91-7304705485<br>Membership No. FCS 10607<br>COP No. 16207   |
| 24 | Appointment of Common Agency for share registry work               | <b>MUFG Intime India Pvt. Ltd.</b><br>(Formerly known as Link Intime India Private Limited)<br>C 101, 247 Park, L B S Marg,<br>Vikhroli West, Mumbai 400 083<br><b>Tel:</b> 022 49186000<br><b>Fax:</b> 022 49186060<br><b>Email Id:</b> <a href="mailto:mt.helpdesk@in.mpms.mufig.com">mt.helpdesk@in.mpms.mufig.com</a><br><b>Website:</b> <a href="https://in.mpms.mufig.com/">https://in.mpms.mufig.com/</a> |

# KAUSHIK JOSHI & CO.

COMPANY SECRETARIES

205, 2nd Floor, Nadiadwala Market,  
Poddar Road, Malad (East), Mumbai-  
400097.

Peer Review Certificate No. 1417/2021

Mob: 09819416783/09323979978

Email: [caskaushikjoshi@gmail.com](mailto:caskaushikjoshi@gmail.com)

|    |   |
|----|---|
| 25 | Any other details that the auditor may like to provide: Nil |
|----|---|

Signature:

**Tribhwneshwar Kaushik - Partner**

Kaushik Joshi & Co.

Practicing Company Secretaries

FCS 10607 COP No. 16207

**UDIN: F010607G001506178**

Place: Mumbai

Date: October 09, 2025