



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 Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

April 08th, 2026

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 31st March 2026

Ref.: Scrip Code: 524768

Dear Sir,

We are forwarding herewith Reconciliation of Share Capital Audit for the quarter ended 31st March 2026, as received from Mr. Tribhuwneshwar B. Kaushik Partner of M/S Kaushik Joshi & Co., Mumbai.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For EMESSAR BIOTECH & NUTRITION LIMITED

Priyanka Sharma

Company Secretary and Compliance Officer

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 **March 31, 2026**:

1	For Quarter Ended	March 31, 2026
2	ISIN:	INE634B01016
3	Face Value:	Rs.10/-
4	Name of the Company	Emmessar Biotech and Nutrition Ltd.
5	Registered Office Address	Plot No T/3/2 Midc Area, P O Box 39 Taloja, Raigad - 410208
6	Correspondence Address	29, Kamer Building, 4" Floor, 38, Cawasji Patel Street, Fort, Mumbai-400 001
7	Telephone & Fax Nos.	Tel No.-(022) - 3566 1373/4530 Fax No.-(022) - 35655481
8	Email address	investors@ebnl.org
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited

	Number of shares	% of Total Issued Cap	
10	Issued Capital	49,96,100	100
11	Listed Capital (Exchange wise)	49,96,100	100
12	Held In dematerialized form in CDSL	30,38,398	60.82
13	Held In dematerialized form in NSDL	13,05,222	26.12
14	Physical	6,52,480	13.06
15	Total No. of shares (12+13+14)	49,96,100	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. 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	Ms. Priyanka Om Prakash Sharma Company Secretary & Compliance officer ACS: 52518 Tel: (022) - 3566 1373/4530 Fax: (022) - 35655481
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	T.B. Kaushik - Partner Kaushik Joshi & Co. Practising Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-28443641 Membership No. FCS 10607 COP No. 16207
24	Appointment of Common Agency for share registry work	M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel: 022 49186000 Fax: 022 49186060 Email Id: mt.helpdesk@in.mpms.mufig.com Website: https://in.mpms.mufig.com/

KAUSHIK JOSHI & CO.
COMPANY SECRETARIES

205, 2nd Floor, Nadiadwala Market,
Poddar Road, Malad (East), Mumbai-
400097.
Peer Review Certificate No. 1417/2021

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

Tribhwneshwar Kaushik - Partner
Kaushik Joshi & Co.
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607H000036336

Place: Mumbai
Date: April 08, 2026