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

October 09th, 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 30th September 2026
Ref.: Scrip Code: 524768

Dear Sir,

We are forwarding herewith Reconciliation of Share Capital Audit for the quarter ended 30th September 2026, 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**

PRIYANKA OMPRAKASH SHARMA
Digitally signed by PRIYANKA OMPRAKASH SHARMA
Date: 2026.10.09 18:05:29 +05'30'

Priyanka Sharma
Company Secretary and Compliance Officer

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: cskaushikjoshi@gmail.com

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, 2026**:

1	For Quarter Ended	**September 30, 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	30,57,185	61.19
13	Held In dematerialized form in NSDL	12,86,935	25.76
14	Physical	6,51,980	13.05
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

KAUSHIK JOSHI & CO.
COMPANY SECRETARIES

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Mob: 09819416783/09323979978
Email: cskaushikjoshi@gmail.com

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)	Yes
	If not, updated up to which date	-
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	**Tribhuwneshwar B. Kaushik - Partner** Kaushik Joshi & Co. Practising Company Secretaries #205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. +91-7304705485 Membership No. FCS 10607 COP No. 16207
24	Appointment of Common Agency for share registry work	**MUFG Intime India Pvt. Ltd.** **(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**: rnt.helpdesk@in.mpms.mufg.com **Website**: https://in.mpms.mufg.com/

KAUSHIK JOSHI & CO.
COMPANY SECRETARIES

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Poddar Road, Malad (East), Mumbai-400097.
Peer Review Certificate No. 1417/2021
Mob: 09819416783/09323979978
Email: cskaushikjoshi@gmail.com

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

Signature:
Tribhuwneshwar Bhuwneshwar Kaushik

Digitally signed by Tribhuwneshwar Bhuwneshwar Kaushik
Date: 2026.10.09 17:53:13 +05'30'

Tribhuwneshwar Kaushik - Partner
Kaushik Joshi & Co.
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607H001795830

Place: Mumbai
Date: October 09, 2026