

# EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: [sotl@somanigroup.com](mailto:sotl@somanigroup.com); [cs@somanigroup.com](mailto:cs@somanigroup.com); Website: [www.eesl.in](http://www.eesl.in)

January 28, 2023

FAX NOS:022-2272 3719

2272 2037

Manager – Listing,  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai –400 001

**Scrip Code: 506180**

**Sub: Compliance of Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002  
issued by the Securities and Exchange Board of India.**

Dear Sir,

In terms of the requirement of Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India, we are enclosing herewith the reconciliation of Share capital/Audit Report certification dated January 28, 2023 of Mr.Sanjay Kumar, Partner, M/s Kumar Wadhwa & Co., Company Secretaries for the quarter ended on 31.12.2022.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

(Sabina Nagpal)

Compliance Officer

Encl:a/a



The Board of Directors  
Emergent Industrial Solutions Limited  
(Formerly Known as Emergent Global Edu and Services Limited)  
8B, 'Sagar', 6, Tilak Marg,  
New Delhi-110001

**RECONCILIATION OF SHARE CAPITAL/AUDIT REPORT/CERTIFICATION FOR THE  
QUARTER ENDED ON 31.12.2022**

We have examined the Register of Members, other records/documents maintained by Emergent Industrial Solutions Limited (formerly Emergent Global Edu and Services Limited) (hereinafter referred to as the "Company") for issuing this certificate, in accordance with Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given by us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 31<sup>st</sup> December, 2022:

1. **For Quarter Ended** : 31/12/2022
2. **ISIN** : **INE668L01013**
3. **Face Value** : Re. 10/-each equity share
4. **Name of the Company** : Emergent Industrial Solutions Limited (formerly Emergent Global Edu and Services)
5. **Registered Office Address** : 8B, 'Sagar' 6, Tilak Marg  
New Delhi-110001
6. **Correspondence Address** : 8B, 'Sagar' 6, Tilak Marg  
New Delhi-110001
7. **Telephone & Fax Nos.** : 011-23782022  
011-23782806
8. **Email address** : cs@somanigroup.com
9. **Names of the Stock Exchanges where the company's securities are listed** : Bombay Stock Exchange Limited

	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10. <b>Issued Capital</b> (Equity)	45,69,000	100.00
11. <b>Listed Capital</b> (Exchange-wise)	45,69,000	100.00
12. <b>Held in dematerialised form in NSDL</b>	45,29,213	99.13



13. Held in dematerialised form in CDSL 39,737 0.86
14. Physical 50 0.01
15. Total No. of shares (12+13+14) 45,69,000 100.00%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : No Difference
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A.
18. Register of Members is updated (Yes / No) : YES  
If not, updated up to which date : NA
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	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms.Sabina Nagpal  
Company Secretary and Compliance Officer,  
Tele: 011-23782022, 23382592  
Fax: 011-23782806
23. Name, Address, Tel. & Fax No., Regn. No. Of the Auditor : Sanjay Kumar  
Company Secretary,  
C-1/113, Sector 11, Rohini  
Delhi -110085.  
Tel.9899889298  
Registration No- F9211
24. Appointment of common agency for Share transfer base : RCMC Share Registry Pvt. Ltd.  
B-25/1, 1<sup>st</sup> Floor,  
Okhla Industrial Area  
Phase-II, New Delhi-110020  
Ph: 011-26387320, 26387321



25. **Any other detail that the auditor may like to provide.**

(e. g. BIFR Company, delisting from SE, company changed its name etc.): None

**For Kumar Wadhwa and Company  
Company Secretaries**

**Date:** 28.01.2023

**Place:** New Delhi



**(Sanjay Kumar)**  
Company Secretary  
(Managing Partner)

FCS No: 9211

C.P No: 7027

**UDIN: F009211D003062074**