

# 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)

July 30, 2020

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 July 30, 2020 of Mr.Sanjay Kumar, Partner, M/s Kumar Wadhwa & Co., Company Secretaries for the quarter ended on 30.6.2020.

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 Emergent Global Edu and Services Limited)  
8B, 'Sagar', 6, Tilak Marg,  
New Delhi-11001

**RECONCILIATION OF SHARE CAPITAL/AUDIT REPORT/CERTIFICATION FOR THE QUARTER ENDED ON  
30<sup>th</sup> JUNE, 2020**

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 30<sup>th</sup> June, 2020:

- |   |   |   |
|---|---|---|
| 1. For Quarter Ended  | : | 30/06/2020  |
| 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 Limited) |
| 5. Registered Office Address  | : | 8B, 'Sagar' 6, Tilak Marg<br>New Delhi-110001   |
| 6. Correspondence Address   | : | 8B, 'Sagar' 6, Tilak Marg<br>New Delhi-110001   |
| 7. Telephone & Fax Nos.   | : | 011-23782022<br>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   |



- |   | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10. Issued Capital(Equity)              | 45,69,000        | 100.00                 |
| 11. Listed Capital (Exchange-wise)      | 45,69,000        | 100.00                 |
| 12. Held in dematerialised form in CDSL | 62,898           | 1.37                   |
| 13. Held in dematerialised form in NSDL | 45,06,052        | 98.62                  |
| 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 upto which date : NA
19. Reference of previous quarter with regards to excess dematerialized 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 Law Officer,  
Tele: 011-23782022, 23382592  
Fax: 011-23782806



23. Name, Address, Tel. & Fax No., Regn. no. : Sanjay Kumar  
of the Auditor Company Secretary,  
C-1/113, Sec-11, Opposite CNG Station,  
Rohini, Delhi-110085.  
Tele: +91-9711636370  
Registration No-7027  
Membership No-9211

24. Appointment of common agency for : RCMC Share Registry Pvt. Ltd.  
Share transfer base B-25/1, 1<sup>st</sup> Floor,  
Okhla Industrial Area  
Phase-II, New Delhi-110020

25. Any other detail that the auditor may like to provide.  
(e.g. BIFR company, delisting from SE, company changed its name etc.)

The Company has passed a Special Resolution through Postal Ballot on March 30, 2020 for change in the name of the Company from 'Emergent Global Edu and Services Limited' to 'Emergent Industrial Solutions Limited'. The new name of the Company is **Emergent Industrial Solutions Limited** and a fresh certificate of incorporation dated April 17, 2020 has been received from the Hon'ble Registrar of Companies, Delhi.

For KUMAR WADHWA & COMPANY  
COMPANY SECRETARIES

Date: 30.07.2020  
Place: New Delhi



A handwritten signature in black ink, appearing to read "Sanjay Kumar".

SANJAY KUMAR  
PARTNER  
M.NO: 9211  
C.P.No:7027  
UDIN: F009211B000527388