

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; cs@somanigroup.com; Website: www.eesl.in

May 14, 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 May 14, 2020 of Mr.Sanjay Kumar, Partner, M/s Kumar Wadhwa & Co., Company Secretaries for the quarter ended on 31.3.2020.

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



KUMAR WADHWA & COMPANY
COMPANY SECRETARIES

C-1/113, Sector-11, Opposite CNG Station,
Rohini, Delhi-110085
Mob. : +91-9711636370
E-mail : sssp28@gmail.com
Website : www.kwcsindia.com

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
31.03.2020**

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 31st March, 2020:

1. For Quarter Ended	:	31/03/2020
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 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



	Number of shares	% of Total Issued
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)
If not, updated upto which date

: YES
: 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. Of the Auditor

: Sanjay Kumar
Company Secretary,
C-1/113, sector 11 Rohini,
Delhi- 110085. (M) 9711636370
Registration No- 7027



24. Appointment of common agency for
Share transfer base

: RCMC Share Registry Pvt. Ltd.
B-25/1, 1st 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.

Date: 14.05.2020

Place: New Delhi

For Kumar Wadhwa and Company
Company Secretaries



(Sanjay Kumar)

Partner

FCS No: 9211

C.P.No: 7027