

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;

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May 29, 2023

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

Scrip Code: 506180

**Sub: Non-Applicability of Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 15(2), the compliance with Corporate Governance Provisions as specified in Regulation 17-27 and Clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of a Listed Entity having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last date of the financial year.

Kindly note that the paid-up equity share capital and net-worth of our Company as on March 31, 2022 is Rs.4,56,90,000 (Rupees Four Crores fifty-six lacs ninety thousand only) is Rs.4,56,90,000 (Rupees Four Crores fifty-six lacs ninety thousand) and Net worth of Rs.22,26,34,070/- (Rupees Twenty Two Crores Twenty Six Lac Thirty Four Thousand Seventy only) respectively.

Accordingly, provisions relating to submission of disclosures for related party transactions for half year ended March 31, 2023 are not applicable on the Company.

Please take the same on records.

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer