

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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April 17, 2023

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

Scrip Code: 506180

**Sub: Applicability of Regulation 27(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 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 of our Company as on March 31, 2022 is Rs.4,56,90,000 (Rupees Four Crores fifty six lacs ninety thousand only) and Net worth Rs.22,26,34,070/- (Rupees Twenty Two Crores Twenty Six Lac Thirty Four Thousand Seventy only) respectively.

Accordingly, the Company will not be submitting the Corporate Governance report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the quarter ended March, 2023, since the same is not applicable to the Company.

Please take the same on records.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer