



The Board of Directors
Emergent Industrial Solutions Limited
(Formerly 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
30.06.2021**

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 30th June, 2021:

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 30/06/2021 |
| 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 |



	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	39,340	0.86
13. Held in dematerialised form in NSDL	45,29,610	99.13
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., of the Auditor : Sanjay Kumar
Company Secretary,
C-1/113, Sec-11, Opposite
CNG Station, Rohini,
Delhi -110085.
Tele: +91-9711636370
M.No.:- F9211
CP 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.)

Date: 27th July, 2021

Place: New Delhi

For KUMAR WADHWA & COMPANY
COMPANY SECRETARIES



**SANJAY KUMAR
PARTNER**

M. No. 9211

C.P. No. 7027

UDIN: F009211C000682158