

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

November 11, 2021

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,

Further, to our letter dated October 28, 2021, please find attached the revised reconciliation of Share capital/Audit Report certification dated November 11, 2021 of Mr.Sanjay Kumar, Partner, M/s Kumar Wadhwa & Co., Company Secretaries for the quarter ended on 30.9.2021, 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.

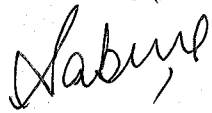
Kindly note that there was a error in the figures of 'share capital dematerialized in NSDL and CDSL' mentioned in the earlier certificate dated October 28, 2021.

We sincerely regret the inconvenience caused.

Thanking you,

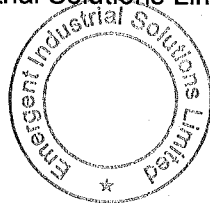
Yours faithfully,

For Emergent Industrial Solutions Limited


(Sabina Nagpal)

Compliance Officer

Encl:a/a





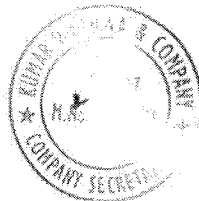
The Board of Directors
Emergent Industrial Solutions Limited
(Formerly Emergent Global Edu and Services Limited)
8B, 'Sagar', 6, Tilak Marg,
New Delhi-11001

**RECONCILIATION OF SHARE CAPITAL/AUDIT REPORT/CERTIFICATION FOR THE QUARTER ENDED ON
30.09.2021**

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 September, 2021:

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 30/09/2021 |
| 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., Regn. no. : Sanjay Kumar
of the Auditor Company Secretary,
C-1/113, G.F. Sector-11, Opposite CNG
Station Rohini-110085
Tele: +91-9711636370
M.No.:- F9211
CP No.: 7027

24. Appointment of common agency for : RCMC Share Registry Pvt. Ltd.
Share transfer base B-25/1, 1st Floor,
Okhla Industrial Area
Phase-II, New Delhi-110020
Ph: 011-26387320, 26387321

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

Date: 11.11.2021
Place: New Delhi

For KUMAR WADHWA & COMPANY
COMPANY SECRETARIES



SANJAY KUMAR
PARTNER

M. No. 9211

C.P. No. 7027

UDIN: F009211C001309125