

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

January 11, 2024

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, 2023 is Rs.4,56,90,000 (Rupees Four Crores fifty-six lacs ninety thousand only) and Net worth Rs.23,76,46,623/- (Rupees Twenty-Three Crores Seventy Six Lac Forty Six Thousand Six Hundred Twenty Three Only only) respectively.

The certificate to this effect is enclosed from Practising Company Secretary, M/s Kumar Wadhwa & Co., Company Secretaries.

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 December, 2023, since provisions of the abovesaid Regulations are not applicable to the Company.

Please take the same on records.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer



To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited, Phiroze Jee Jeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Subject: Certificate of Non-Applicability of Corporate Governance as per regulation 27(2) of SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of: –

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

We certify that as at March 31, 2023, the paid-up equity share capital of **Emergent Industrial Solutions Limited** (“the Company”) is Rs.4,56,90,000 (Rupees Four Crores Fifty-Six Lacs Ninety Thousand Only) and Net worth Rs.23,76,46,623/- (Rupees Twenty-Three Crores Seventy-Six Lac Forty-Six Thousand Six Hundred Twenty-Three Only).

As the Company falls under the ambit of the aforesaid exemption, compliance with the Corporate Governance provisions specified in the aforesaid Regulations shall not be applicable to the Company.

Therefore, the company is not required to submit Corporate Governance Report for the quarter ended 31.12.2023.

For Kumar Wadhwa and Company
(Company Secretaries)



SANJAY KUMAR Digitally signed by
SANJAY KUMAR
Date: 2024.01.11
16:43:23 +05'30'

Sanjay Kumar
Company Secretary
(Managing Partner)

FCS No: 9211

C.P No: 7027

UDIN: F009211E003190301

Date: 11.01.2024
Place: New Delhi