



Star Trading House recognised by Govt. of India

Date: 29th April, 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street – 400001
Mumbai

Scrip Code: 532038

Sub.: Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith a certificate for the year ended 31st March 2024, received from M/s Saurabh Agrawal & Co., Company Secretaries.

This is for your information, records and meeting the Compliance requirements as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order.

Thanking You.

For Emmsons International Limited



Kesari
Company Secretary and Compliance officer



Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060





**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

To,

M/s. Emmons International Limited

CIN: L74899DL1993PLC053060

FLAT NO. 301, Plot No. 12 Zamrudpur Community Centre,
Kailash Colony, New Delhi, India, 110048

We have examined the relevant documents relating to **M/s. Emmons International Limited** (the Company) maintained by **Link Intime India Private Limited**, The Registrar and Share Transfer Agent of the Company (RTA), pertaining to transfer of equity shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 01st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on 31st March, 2024.

- a) The Company has not issued any request for transfer, transmission, consolidation, sub division, renewal etc. during the period from 1st April, 2023 to 31st March, 2024;
- b) Any other information: NA.

For Saurabh Agrawal & Co.
Company Secretaries

Name: Saurabh Agrawal
Membership No: FCS 5430

CP No. 4868

UDIN: F005430F000270332

Place: New Delhi

Date: 29/04/2024