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

April 19, 2024 022-2272 3719

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 Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

In terms of the requirement of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith the certificate dated 19.04.2024 issued by Mr.Sanjay Kumar, Partner, M/s Kumar Wadhwa & Co., Company Secretaries for the year ended on 31.3.2024.

We hope you will find the same in order.

Thanking you,

Yours faithfully, For Emergent Industrial Solutions Limited

(Sabina Nagpal) Compliance Officer

Encl: a/a



KUMAR WADHWA & COMPANY

COMPANY SECRETARIES

, +91 9711636370, +91 9899889298 @ www.kwcsindia.com 🗷 sssp28@gmail.com, info@kwcsindia.com

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

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Emergent Industrial Solutions Limited (formerly Emergent Global Edu and Services Limited) a company registered under the Companies Act 1956 bearing number L80902DL1983PLC209722 maintained by **RCMC Share Registry Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **April 1**, **2023 to March 31**, **2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by Emergent Industrial Solutions Limited (formerly Emergent Global Edu and Services Limited) with BSE and based on the information provided by the Company, for the year ended March 2024:

- A) No request for physical transfer of shares have been received during the period from 01.04.2023 to 31.03.2024.;
- B) No request has been received by the Company and RTA in respect of issuance of duplicate share certificates, sub-division, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition during the period from 01.04.2023 to 31.03.2024 for which share certificates needs to be issued.

For KUMAR WADHWA & COMPANY COMPANY SECRETARIES

WADHWA

C.P. 7027 M.No. 9211FCS

AMILAY SECRETARY

Date: 19.04.2024 Place: New Delhi

Sanjay Kumar (Partner)

M.No.9211 C.P. No. 7027

UDIN: F009211F000186511