

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;

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April 19, 2024

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

**Sub: Non-Applicability of Regulation 24A of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 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 and net-worth of our Company as on March 31, 2023 is Rs.4,56,90,000 (Rupees Four Crores fifty-six lacs ninety thousand only) is Rs.4,56,90,000 (Rupees Four Crores fifty-six lacs ninety thousand) and Net worth of Rs.23,76,46,623/- (Rupees Twenty-Three Crores Seventy Six Lac Forty Six Thousand Six Hundred Twenty Three Only) respectively.

Accordingly, the provisions relating to submission of Secretarial Compliance Report are not applicable to the Company for the year ended March 31, 2024.

Please take the same on records.

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer