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

Ref: EGESL/BSE/7(3)/March-20

May 14, 2019

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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Dear Sir.

In compliance of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we confirm and certify that M/s Emergent Industrial Solutions Limited (formerly Emergent Global Edu and Services Limited) having CIN: L80902DL1983PLC209722 ("Company"), has authorized M/s RCMC Share Registry Private Limited, Share Transfer Agent, registered with SEBI vide Registration Number INR 000000429 for all activities in relation to both Physical and Electronic Transfer Facility and maintenance of records of holders of securities of the Company during the period from 1.10.2019 to 31.03.2020.

We hope you will find the above in order.

Thanking you,

Yours faithfully.

For Emergent Industrial Solutions Limited

For RCMC Share Registry Private Limited

(Sabina Nagpal) Compliance Officer

(Authorised Signatory)