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

May 14, 2020

FAX NOS: 022-2272 3121 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 14.5.2020 issued by Mr.Sanjay Kumar, Partner, M/s Kumar Wadhwa & Co., Company Secretaries for the half year ended on 31.3.2020.

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

C-1/113, Sector-11, Opposite CNG Station Rohini, Delhi-110085 Mob. + 91-9711636370 E-mail xssp28(a gmail.com Website www.kwcsindia.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015

FOR THE HALF YEAR ENDED MARCH, 2020

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 October 1, 2019 to March 31, 2020 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, half year ended March, 2020:

- A) Share Certificate(s) relating to the share transfer deeds received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment for transfer;
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

For Kumar Wadhwa and Company
Company Secretaries

(Sanjay Kumar) Partner C.P.7027

Date: 14.05.2020 Place: New Delhi