

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office : Phone : +91-98253-12701
Survey No. 192, Plot No. A, E-mail : info@essenspeciality.com
Industrial Area, behind Orchev Pharma Website : www.essenspeciality.com
Vill : Veraval (Shapar), CIN : U24224GJ2002PLC041119
Dist : Rajkot - 360024

ESSEN®
SPECIALITY FILMS LTD

October 12, 2023

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Reconciliation of Share Capital Audit Report for the Second Quarter ended September 30, 2023
Reference: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("SEBI DP Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 76 of SEBI DP Regulations, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by CS Nirav D. Vekariya, Practising Company Secretary for the second quarter ended September 30, 2023.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047
Encl: a/a



CS Nirav D. Vekariya

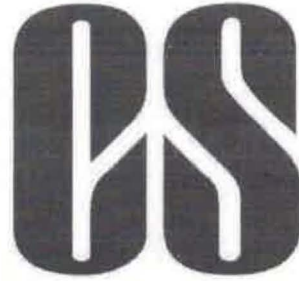
FCS, B.Com.
Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

OF

M/s. ESSEN SPECIALITY FILMS LIMITED

QUARTER ENDED ON 30/09/2023



AUDITOR:	AUDITEE:
<p>CS NIRAV D. VEKARIYA <i>Practicing Company Secretary.</i> 1116, R.K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot – 360004 (Gujarat) India. Cell: (+91) 99748 07373 E-mail: csniravvekariya@gmail.com</p>	<p>M/s. ESSEN SPECIALITY FILMS LIMITED Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot – 360024 (Gujarat) India. Contact No.: (+91) 9825312701 E-mail: compliances@essenspeciality.com</p>



CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

To
Board of Director,
M/s. ESSEN SPECIALITY FILMS LIMITED
Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot – 360024 (Gujarat) India.

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **BIGSHARE SERVICES PRIVATE LIMITED** Registrar and Share Transfer Agent on behalf of **ESSEN SPECIALITY FILMS LIMITED** having its Registered Office at Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot – 360024 (Gujarat) India, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of my knowledge and according to the information and explanation given to me, I hereby certify that, the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended September 30th, 2023 is true and correct.

Date : 09/10/2023
Place : Rajkot



CS Nirav D. Vekariya
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660E001226038

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RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1)	For Quarter Ended	September 30 th , 2023					
2)	ISIN	INE0ITO01014					
3)	Face Value	Rs. 10/- Each (Rupees Ten Only)					
4)	Name of the Company	ESSEN SPECIALITY FILMS LIMITED					
5)	Registered Office Of The Company	Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot 360024 (Gujarat) India.					
6)	Correspondence Address	Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot 360024 (Gujarat) India.					
7)	Telephone & Fax Nos.	Tel. No.: +91 98253 12701					
8)	Email address	compliances@essenspeciality.com					
9)	Name of The Stock Exchange Where the Company's Securities is listed:	National Stock Exchange of India Limited					
	Particulars	Number of Shares		% of Issued Capital			
10)	Issued Capital	20699200		100%			
11)	Listed Capital	20699200		100%			
12)	Held in dematerialized form in CDSL	3104400		15.00%			
13)	Held in dematerialized form in NSDL	17594800		85.00%			
14)	Physical	-		0.00%			
15)	Total No. of Shares (12+13+14)	20699200		100.00%			
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA		NA			
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NIL	NIL	NIL	NIL	NIL	NIL
18)	Register of Members is updated (Yes/No) If not, update upto which date	YES N.A.					



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FCS, B.Com.
Practicing Company Secretary

19)	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.		
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N.A.		
21)	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS SUNNY D. MAMTORA (Appointed w.e.f. 16.07.2023) Date of Appointment: 16/07/2023 Membership No: A62890 CS ROMIT A. SHAH (Resigned w.e.f. 15/07/2023) Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot 360024 (Gujarat) India. Tel. No.: +91 98253 12701		
	Whether any Change in Compliance Officer during previous 2 Quarter	NO		
	Whether Previous Compliance Officer is a Qualified Company Secretary	NA		
	Previous Compliance Officer Name Membership Number Date of Appointment Date of Cessation	NA		
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	CS Nirav D. Vekariya 1116, R.K. Supreme, Opp. Twin Star, Nana Mava Circle, 150 Feet Ring Road, Rajkot – 360004 (Gujarat) India. Cell: (+91) 9974807373 E-mail: csniravvekariya@gmail.com		



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Practicing Company Secretary

24)	Appointment of Common Agency For Share Registry work	Bigshare Services Private Limited A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad -380009 (Gujarat) India. Tel: +91-79-40024135 E-mail: bssahd@bigshareonline.com Web: www.bigshareonline.com SEBI Regn. No.: INR000001385
25)	Any other details that the auditor may like to provide (eg. BIFR Company delisting from SE, company changed its name etc.)	NIL

Date : 09/10/2023
Place : Rajkot



CS Nirav D. Vekariya
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