

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 13/07/2021

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
ISIN: INE279D01016
Security Code: 522027

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2021 in pdf format.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation Share Capital Audit Report for the Quarter ended June 30, 2021 in pdf format.

You are requested to kindly take the same on your record.

Thanking you
Yours faithfully

For EMA INDIA LIMITED

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2021.07.13
12:50:41 +05'30'

(Namita Sabharwal)
Company Secretary
M. No.: A35411
Address: 117/H-2/ 107,
Pandu Nagar Kanpur – 208005

Encl.: As above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

EMA
Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING
Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in

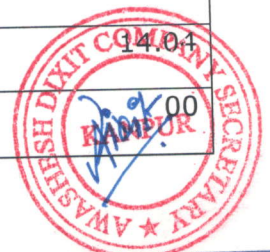
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO THE
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES
AND PARTICIPANTS) REGULATION, 2018**

1.	For Quarter Ended	30.06.2021
2.	ISIN	INE279D01016
3.	Face Value	₹10/- (Rupees Ten Only)
4.	Name of the Company	EMA INDIA LIMITED
5.	Registered office Address	C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur - 208022
6.	Correspondence Address	C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur - 208022
7.	Telephone & Fax Nos.	Tel No: 0512-2691210 - 213; Fax No: 0512-2691214
8.	Email Address	emaindia.cs@gmail.com

9.	Names of the Stock exchanges where the Company's Securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	10,05,000	100.00
11.	Listed Capital	10,05,000	100.00

(as per company records)

12.	Held in dematerialized form in CDSL	1,59,371	15.86
13.	Held in dematerialized form in NSDL	7,04,518	70.10
14.	Physical	1,41,111	14.04
14(a)	Pending Credit	00	00



15.	Total No. of Shares (12+13+14)	10,05,000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable		

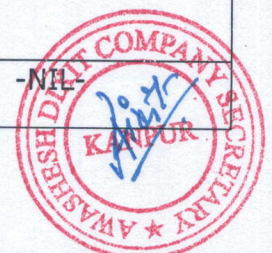
17	Certifying the details of changes in share capital during the quarter ended under the consideration as per Table below: Not Applicable					
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

18.	Register of members is updated (Yes/No)	YES
	If not, updated upto which date	-
19.	Reference of previous quarter with regard to excess dematerialized shares if any.	-NIL-
20.	Has the company resolved the matter mentioned in Point No. 19 above, in the Current Quarter? If not, reasons if any.	NA

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-	-NIL-



Pending for more than 21 days	-NIL-	-NIL-	-NIL-
22.	Name, Telephone & Fax No. of the Compliance officer of the Company.	Ms. Namita Sabharwal Company Secretary Tel No: 0512-2691210 - 213 Fax no: NA emaindia.cs@gmail.com	
23.	Name, Telephone, Fax No. & Reg. no. of the Auditor	Awashesh Dixit Company Secretary M.No. F10860 CP No. 15398 8 th Floor, Office No. 811, KAN Chamber 14/113, Civil Lines, Kanpur Mob. No. 9696359333 e-mail id: awidixit.333@gmail.com	
24.	Appointment of common agency for share registry work (If yes -name and address)	ALANKIT ASSIGNMENTS LIMITED, Alankit House, 205-208 Anarkali Complex Jhandelwalan Extension, New Delhi - 110055 E-mail ID: info@alankit.com Tel.: 011-42541234	

25. Any other detail that the auditor may like to provide (Eg. BIFR Company, delisting from SE, Company changed its name etc): Physical verification of the documents could not be done due to prevailing COVID-19 situation.

Thanking You,
AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

(Awashesh Dixit)
Practising Company Secretary
FCS No. 10860
C.P. No. 15398

UDIN: F010860C000599239

Place: Kanpur
Date: July 8, 2021