



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

October 13, 2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Ref: Scrip Code: 522027

Dear Sir/ Ma'am,

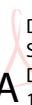
Please find enclosed a certificate issued by Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Kindly take the same on your records.

Thank you.

Yours faithfully,

For **EMA INDIA LIMITED**

SHRUTI  Digitally signed by
SHRUTI SHARMA
SHARMA  Date: 2025.10.13
13:47:18 +05'30'

Shruti Sharma
Company Secretary and Compliance Officer
Membership No.: A75000

Encl: As Above

6th October, 2025

To,

The Company Secretary

Ema India Ltd.

C-37 PANKI INDUSTRIAL AREA

KANPUR U.P. - 208022

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 30th September, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Ema India Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL

GARG

Kamal Garg

(General Manager)

Digitally signed by KAMAL GARG
Date: 2024.01.16 11:45:00
DigiCert SHA2 Extended Validation SSL
2.5.230-2272447765716eb76b3c813edfb0856230e81b
62d3d4fcfa45756206, postalCode: 122001, street: No Subhash
613 161 MG 3rd floor Housing Board Colony Jhansi Road
Sector 15 Gurgaon.
passcode:npfbca1505044e14883a881a4d74867e00
tele:2011
serialNumber:713a181d05c8737bc5aeb0604-7ebda5979b7
2534eabb37354e92093f711c
Signature created by KAMAL GARG

SEBI Registration Nos.

INB230881235 IN-230881235 INE230881235 INBL10881234 INF010881234 INE010881234 INE230881235 INBU0881235 INP000001363 IN-DF-NSU-14-96 IN-DF-QDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com