

Date: 11/01/2021

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

Dear Sir / Ma'am,

Sub: Report of Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2020.

In reference to the above captioned subject, we hereby inform you that as per Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid-up Share Capital of the Company and Net Worth are less than the prescribed limit of applicability of quarterly compliance report on corporate governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the report is not required to be submitted by the Company.

You are requested to take the same on record.

Thanking You.

Yours faithfully For EMA INDIA LIMITED

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

Regd. Office & Postal Address EMA INDIA LTD. C-37, Panki Industrial Area P.O. Udyog Nagar Kanpur-208 022 INDIA Honing GEHRING INDIA Machine (A Div of Ema India Ltd.) Division Vill, Maharajpur, 19th Km, Stone P.O. Tantiyagan, Mandhana Kanpur Denat-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@iw1.vsnl.cet.in

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