



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 14/01/2022

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, 2021.**

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**

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

Regd. Office & Postal Address  
**EMA INDIA LTD.**  
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Kanpur-208 022  
INDIA

Honing Machine Division  
**GEHRING INDIA**  
(A Div. of Ema India Ltd.)  
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