

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Date: 12th April, 2021

Machines & Accessories

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 31st March, 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 Hannal

(Namita Sabharwal)

Company Secretary and Compliance Officer

M. No.: A35411

Address: 117/H-2/107,

Pandu Nagar Kanpur - 208005