



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mrs. of Induction
Heating and Honing
Machines & Accessories

Date: 07.05.2020

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For EMA INDIA LIMITED

Sd/-

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

Encl.: As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

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

AWASHESH DIXIT
ACS, LL.B., M.COM.

"KAN Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
KANPUR-208001
Mob: +91-9696359333
E-mail: awidixit.333@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EMA India Limited ("the Company"), having its registered office at C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur-208022 and paid up share capital of Rs. 1,00,50,000/- (Rupees One Crore and Fifty Thousand only) divided into 10,05,000 (Ten Lakhs Five Thousand only) equity shares of Rs. 10/- (Rupees Ten only) each, maintained by ALANKIT ASSIGNMENTS LIMITED, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Listing Agreement entered into by, the Company with BSE Limited (BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within Fifteen Days of the date of lodgment for transfer excepting those rejected on technical grounds.
- (B) During the period under review there was no instance of transmission/Duplicate/sub-division, consolidation, renewal, exchange of certificates and endorsement for payment of call/allotment money.
- (C) During the period under review, no request for Remat was received by the Company.
- (D) The Company has not issued any debentures hence the reporting of the same is not applicable.

UDIN: A039950B000204345

Place: Kanpur
Date: 05/05/2020

Thanking You,
AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398
Awashesh Dixit
Company Secretary
ACS No. 39950
C. P. No. 15398