



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mrs. of Induction
Heating and Honing
Machines & Accessories

Date: 22/04/2021

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, 2021.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For EMA INDIA LIMITED

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2021.04.22
22:58:44 +05'30'

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

Encl.: As above

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

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, 2021.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Accordingly, on the basis of examination of the relevant documents and to the best of our information and explanation given to us relating to shares of 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 ₹1,00,50,000/- (Rupees One Crore and Fifty Thousand only) divided into 10,05,000 (Ten Lakhs Five Thousand only) equity shares of ₹10/- (Rupees Ten only) each, maintained by ALANKIT ASSIGNMENTS LIMITED, Registrar and Transfer Agent of the Company, pertaining to the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- a. There were no requests for transfer/transmission/transposition of securities, duplicate/sub division (split), consolidation, renewal, exchange of certificates or endorsement of calls/allotment monies received during the said period;
- b. During the period under review, no request for Remat was received by the Company;
- c. The Company has not issued any debentures hence the reporting of the same is not applicable.

UDIN: F010860C000130980

Place: Kanpur

Date: April 19, 2021

Thanking You,
AWASHESH DIXIT
COMPANY SECRETARY

Awashesh Dixit
C.P. No. 15398

(Awashesh Dixit)

Practicing Company Secretary

FCS No. 10860

C. P. No. 15398