

EMA INDIA LIMITED

CIN:L27201UP1871PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 18.10.2019

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 Practising 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 30th September, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully

For EMA India Limited

Rakshita Bhargava

Director

(DIN: 00234224)

**Address: 28-Chandra Vihar, Lakhanpur (MIG)
Nawabganj Kanpur-208002**

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. State
P.O. Tantiyaganj, Mandhana
Kanpur Dist-209 203
INDIA

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Fax: +91-512-691214
GEHRING Tel: +91-5112-20105, 20107
Fax: +91-5112-20106
E-mail: emain@iw1.vsnl.net.in

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

"KAN Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
KANPUR-208001
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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 SEPTEMBER 30, 2019.

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 April 1, 2019 to September 30, 2019 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 September 30, 2019:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019 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 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: A039950A000076800

Place: Kanpur
Date: 14/10/2019

Thanking You,
AWASHESH DIXIT
COMPANY SECRETARY

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