

April 02, 2026

To,
The Department of Corporate Services- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
March 31, 2026
Ref: EMA India Limited; Scrip Code: 522027

Dear Sir/ Madam,

Please find enclosed a certificate issued by Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

Kindly take the same on your records.

Thank you.
Yours faithfully,

For **EMA INDIA LIMITED**

Shruti Sharma
Company Secretary and Compliance Officer
Membership No.: A75000

Encl: As Above

1st April, 2026

To,

The Company Secretary

Ema India Ltd.

C-37 PANKI INDUSTRIAL AREA

KANPUR U.P. - 208022

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, “Ema India Limited ” we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
- This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL
GARG

Kamal Garg

(General Manager)

Digitally signed by KAMAL GARG
DN: cn=Kamal Garg,
c=IN, o=Haryana,
ou=Government of Haryana,
email=kamalgarg@rediffmail.com,
serialNumber=71, uid=kamalgarg, postalCode=120001, street=5 Subhash
Chander 163 MG 2nd floor Housing Board Colony Pharsa Road
Sector 15 Gurgaon,
provingid=cn=kamalgarg, c=IN, ou=Government of Haryana,
ou=Government of Haryana, email=kamalgarg@rediffmail.com,
serialNumber=71, uid=kamalgarg, postalCode=120001, street=5 Subhash
Chander 163 MG 2nd floor Housing Board Colony Pharsa Road
Sector 15 Gurgaon,

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, NBU50891235, INPC0001363, IN-UP-NSD-14-36, IN-UP-CDSL-43-38

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com