EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

October 05, 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 September 30, 2026.
Ref: EMA India Limited; Scrip Code: 522027

Dear Sir/ Ma'am,

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 September 30, 2026.

Kindly take the same on your records.

Thank you.
Yours faithfully,

For **EMA INDIA LIMITED**

SHRUTI SHARMA
Digitally signed by SHRUTI SHARMA
Date: 2026.10.05 16:41:29 +05'30'

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

Encl: As Above

Regd. Office & Postal Address ***EMA INDIA LTD.***
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-9453153780
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info

5th October, 2026

To,
The Company Secretary
Ema India Ltd.
301 Kailash Vaibhav Complex,
G Wing 3rd Floor, Vikroli West, Parksite,
Behind Godrej Colony,
Mumbai, Maharashtra-400079

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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)