



EMA INDIA LIMITED

CIN:L27201UP1871PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 11/01/2020

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

Dear Sir / Ma'am,

Sub: Report of Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2019.

In reference to the above captioned subject, we hereby inform you that as per Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid-up Share Capital of the Company and Net Worth are less than the prescribed limit of applicability of quarterly compliance report on corporate governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the report is not required to be submitted by the Company.

You are requested to take the same on record.

Thanking You.

Yours faithfully
For EMA INDIA LIMITED

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

Regd. Office & Postal Address
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INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
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