

**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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30<sup>th</sup> September, 2019**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith a Certificate, duly signed by Alankit Assignments Limited, Registrar & Share Transfer Agent and the Director of EMA India Limited, for the half year ended 30<sup>th</sup> September, 2019.

You are requested to kindly 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, Mandrana  
Kanpur Dist-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@tw1.vsnl.net.in

11<sup>th</sup> October, 2019

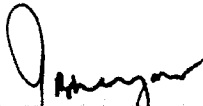
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Security Code No. :522027

**COMPLIANCE CERTIFICATE**

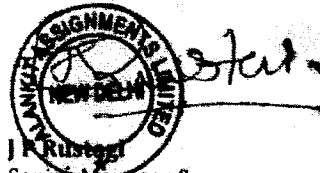
**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For EMA INDIA LIMITED



**RAKSHITA BHARGAVA**  
Director  
C- 37, Panki Industrial Area  
P O Udyog Nagar  
Kanpur - 208022



**J. P. Rustogi**  
Senior Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
3E/7, Jhandewalan Extension,  
New Delhi - 110055