



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mrs. of Induction
Heating and Honing
Machines & Accessories

Date: 20/04/2021

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 March 31, 2021

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a Certificate, duly signed by Alankit Assignments Limited, Registrar & Share Transfer Agent and the Company Secretary and Compliance Officer of EMA India Limited, for the half-year ended March 31, 2021.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For EMA INDIA LIMITED

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2021.04.20
17:16:56 +05'30'

Namita Sabharwal
Company Secretary and Compliance Officer
M. No.: A35411
Address: 117/H-2/107, Pandu Nagar,
Kanpur - 208005

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. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-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@lw1.vsnl.net.in

15th April, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. :522027

COMPLIANCE CERTIFICATE

FOR HALF YEAR ENDED 31ST MARCH 2021

[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**

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2021.04.20
16:50:42 +05'30'

NAMITA SABHARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
117/H-2/107, PANDU NAGAR
Kanpur - 208005

FOR: **Alankit Assignments Ltd.**

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal,
2.5.4.20=9F5711b0aa099B07c09549565ea98b14465a2e
1503742c79c0e0e0d95e00ca0cde-201010,
street=1202, T.6, C=InTech Florencia Park Sapphire
Nunapattala Greens, Vandalu, Ghazalabad,
serialNumber=809020646a74d3ed636681234450a307
0890a17593c7e91487b5ea4ecccde, o=Personal,
cn=Abhinav Kumar Agarwal
Date: 2021.04.15 14:15:11 +05'30'

Abhinav Kumar Agarwal
Deputy General Manager
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055