



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 09th January, 2026

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

**SUB.: Submission of Certificate of non-applicability of Corporate Governance for the
previous three financial years**
Re: EMA India Limited; Scrip Code: 522027

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that in pursuance to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from previous three financial years the Company's Paid-up Share Capital does not exceed Rs. 10 crores and Net Worth also not exceeded Rs. 25 crores, therefore, it is not required to submit the Corporate Governance Report.

Details of Paid-up Capital and Net Worth of previous three financial years are as follows:

Particulars	Amount (in Rs.) as on 31.03.2025	Amount (in Rs.) as on 31.03.2024	Amount (in Rs.) as on 31.03.2023
Paid-up Capital	1,00,50,000	1,00,50,000	1,00,50,000
Net Worth _____	(1,99,70,726)	(1,37,96,358)	(86,42,507)

Please find enclosed the certificate from the Company Secretary illustrating the Paid up equity capital, Reserve & Surplus (other equity) and net worth of the Company for the previous three financial years.

You are requested to kindly take this information on record.

Thanking You,

For EMA India Limited

**Shruti Sharma
(Company Secretary)
M. No.: A75000**

Regd. Office & Postal Address **EMA INDIA LTD.**
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA

Tel. : +91-9820184784
E-mail : emaindia.cs@gmail.com
Website: www.eiltl.info



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TO WHOMSOEVER IT MAY CONCERN

This is to certify that in pursuance to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, from previous three financial years the Company's Paid-up Share Capital does not exceed Rs. 10 crores and Net Worth also not exceeded Rs. 25 crores, therefore, it is not required to submit the Corporate Governance Report for the quarter ended December 31, 2025.

Details of Paid-up Capital and Net Worth of previous three financial years are as follows:

Particulars	Amount (in Rs.) as on 31.03.2025	Amount (in Rs.) as on 31.03.2024	Amount (in Rs.) as on 31.03.2023
Paid-up Capital	1,00,50,000	1,00,50,000	1,00,50,000
Net Worth _____	(1,99,70,726)	(1,37,96,358)	(86,42,507)

We further certify that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

For EMA India Limited

**Shruti Sharma
(Company Secretary)
M. No.: A75000**