

LIMITED **EMA** INDIA

CIN:L27201UP1971PLC003408

Date: 21/10/2024

Mfrs. of Induction Heating and Honing Machines & Accessories

To, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

ISIN: INE279D01016 Security Code: 522027

Dear Sir / Ma'am,

Sub: Submission of Certificate of non-applicability of Corporate Governance for the Quarter ended 30th September, 2024

This is in 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, the Company's paid-up Share Capital does not exceeded 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 Networth of previous three financial years are as follows:

Particulars	Amount (in Rs.)as on 31.03.2024
Paid – up Capital	1,00,50,000
Net Worth	(1,37,96,358)

You are requested to take the same on record.

Thanking You.

Yours faithfully For EMA INDIA LIMITED

(Namita Sabharwal) **Company Secretary** M. No.: A35411 Address: 117/H-2/107,

Pandu Nagar Kanpur – 208005

Regd. Office Postal Address

EMA INDIA LTD. C-37, Panki Industrial Area P.O. Udyog Nagar Kanpur-208 022

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

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