



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 30th October, 2025

To,
Corporate Relationship Department,
Bombay Stock Exchange 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 Practicing 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 Digitally signed by
SHRUTI SHARMA
Date: 2025.10.30
17:34:36 +05'30'

Shruti Sharma

(Company Secretary)

M. No.: A75000



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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 September 30, 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 Digitally signed by
SHRUTI SHARMA
SHARMA Date: 2025.10.30
17:33:01 +05'30'
Shruti Sharma
(Company Secretary)
M. No.: A75000

Date: 30.10.2025

Place: Kanpur