

EMA INDIA LIMITED

CIN:L27201UP1871PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 18/07/2023

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
ISIN: INE279D01016
Security Code: 522027

Dear Sir / Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.


Please find enclosed a copy of the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023, received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

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, Pankaj Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
VIII, 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@w1.vsnl.net.in



7th July, 2023

To,

The Company Secretary

Ema India Ltd.

C-37 PANKI INDUSTRIAL AREA

KANPUR U.P. - 208022

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Ema India Limited " we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.07.05
14:52:09 +05'30'

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

SEBI Registration. Nos.

INB230881235, INF-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB060881235, INPC00001363, IN-DF-NSDL-14-86, IN-DF-GDSL-43-09

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com