

## EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mirs. of Induction Heating and Honing Machines & Accessories

Date: 14/04/2023

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 herewith 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 31st March, 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 and Compliance Officer

M. No.: A35411

Address: 117/H-2/107,

Pandu Nagar Kanpur - 208005

Encl: as above

Regd. Office &

EMA INDIA LTD. C-37, Panki Industrial Area ISS P.O. Udyog Nagar Kanpur-208 022 INDIA Honing Machine 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@lw1.vsnl.net.in





06th April, 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 31<sup>st</sup> March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 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

Digitally signed by Abhinav Kamar Agarwal
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Agarwal
Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

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