

**EMA INDIA LIMITED**

CIN:L27201UP1871PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 14/10/2023

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.**

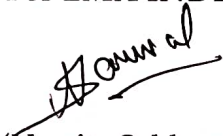
Please find enclosed a copy of the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 30th September, 2023, received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

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

Honing Machine Division  
**GEHRING INDIA**  
(A Div. of Ema India Ltd.)  
Vill. Maharajpur, 19th Km. Stone  
P.O. Tanliyaganj, 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



5<sup>th</sup> October, 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 30<sup>th</sup> September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 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

**Abhinav Kumar Agrawal**

Head of Operations- Regtech (RTA)

Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2023.10.05  
15:24:02 +05'30'

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