



EMA INDIA LIMITED

CIN L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date 16 07 2020

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, 2020, 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
PO Udyog Nagar
Kanpur 208 022
INDIA

Honing Machine Division
GEHRING INDIA
A Div. of Tma India Ltd
V. Mahabir, Plot 14/15, Sector 5
PO Tantiyagi, Mandla
Kanpur District 209 001
INDIA

EMA Tel: +91 512 201210 211
Fax: +91 512 201211
GEHRING Tel: +91 512 20105 20107
Fax: +91 512 20106
E-mail: ema@wipro.com



Date 10th July, 2020

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, 2020

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, 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**


J K Singla
Sr Manager



SEBI Registration Nos

20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232 20531275 (IN-2008)1232

CIN : U71210DL199 PLC012589

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

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

Phone : +91-11-22511234 / 22561234 | Fax : +91-11-22552051 | Website : www.alankit.com | Email : info@alankit.com