



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mrs. of Induction
Heating and Honing
Machines & Accessories

Date: 13/01/2021

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

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2020 in pdf format.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation Share Capital Audit Report for the Quarter ended 31st December, 2020 in pdf format.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully

For EMA INDIA LIMITED

Sabharwal
(Namita Sabharwal)
Company Secretary and Compliance Officer
M. No.: A35411
Address: 117/H-2/ 107,
Pandu Nagar Kanpur - 208005

Encl.: As above

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. 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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO THE
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

| | | |
|----|---------------------------|--|
| 1. | For Quarter Ended | 31.12.2020 |
| 2. | ISIN | INE279D01016 |
| 3. | Face Value | ₹10/- (Rupees Ten Only) |
| 4. | Name of the Company | EMA INDIA LIMITED |
| 5. | Registered office Address | C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur - 208022 |
| 6. | Correspondence Address | C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur - 208022 |
| 7. | Telephone & Fax Nos. | Tel No: 0512-2691210 - 213; Fax No:NA |
| 8. | Email Address | emaindia.cs@gmail.com |

| | | | |
|-----|--|------------------|---------------------------|
| 9. | Names of the Stock exchanges where the Company's Securities are listed | BSE Limited | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 10,05,000 | 100.00 |
| 11. | Listed Capital | 10,05,000 | 100.00 |

(as per company records)

| | | | |
|-------|-------------------------------------|----------|-------|
| 12. | Held in dematerialized form in CDSL | 1,54,935 | 15.42 |
| 13. | Held in dematerialized form in NSDL | 7,08,954 | 70.54 |
| 14. | Physical | 1,41,111 | 14.04 |
| 14(a) | Pending Credit | 00 | 00 |

Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)



| | | | |
|-----|---|-----------|--------|
| 15. | Total No. of Shares (12+13+14) | 10,05,000 | 100.00 |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable | | |

| 17 | Certifying the details of changes in share capital during the quarter ended under the consideration as per Table below: Not Applicable | | | | | |
|----------------|---|-----------------------------------|---|---------------------------|---------------------------|---|
| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
| | | | | | | |

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

| | | |
|-----|--|-------|
| 18. | Register of members is updated (Yes/No) | YES |
| | If not, updated upto which date | - |
| 19. | Reference of previous quarter with regard to excess dematerialized shares if any. | -NIL- |
| 20. | Has the company resolved the matter mentioned in Point No. 19 above, in the Current Quarter? If not, reasons if any. | NA |

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | -NIL- | -NIL- | -NIL- |
| Pending for more than 21 days | -NIL- | -NIL- | -NIL- |

Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)



| | | |
|-----|---|---|
| 22. | Name, Telephone & Fax No. of the Compliance officer of the Company. | Ms. Namita Sabharwal Company Secretary Tel No: 0512-2691210 - 213 Fax no: NA emaindia.cs@gmail.com |
| 23. | Name, Telephone, Fax No. & Regn no. of the Auditor | Awashesh Dixit Company Secretary M.No. F10860 CP No. 15398 8 th Floor, Office No. 811, KAN Chamber 14/113, Civil Lines, Kanpur Mob. No. 9696359333 e-mail id: awidixit.333@gmail.com |
| 24. | Appointment of common agency for share registry work (If yes -name and address) | ALANKIT ASSIGNMENTS LIMITED, Alankit House, 205-208 Anarkali Complex Jhandelwala Extension, New Delhi - 110055 E-mail ID: info@alankit.com Tel.: 011-42541234 |

25. Any other detail that the auditor may like to provide (Eg. BIFR Company, delisting from SE, Company changed its name etc): Physical verification of the documents could not be done due to prevailing COVID-19 situation.

Thanking You,

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398
(Awashesh Dixit)

Practising Company Secretary
FCS No. 10860
C.P. No. 15398

UDIN: F010860B001975768

Place: Kanpur

Date: January 13, 2021