



**EMA INDIA LIMITED**

CIN:L27201UP1871PLC003408

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

**Date:** 14<sup>th</sup> January, 2026

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**SUB.: Submission of Share Capital Reconciliation Certificate under Regulation 76 of SEBI  
(Depository and Participants) Regulations 2018, for the Quarter ended 31<sup>st</sup> December, 2025**  
**Re: EMA India Limited; Scrip Code: 522027**

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital-Audit Report for the Quarter ended on 31<sup>st</sup> December, 2025. The report has been signed by Mr. Awashesh Dixit, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take this information on record.

Thanking You,

**For EMA India Limited**

**SHRUTI** Digitally signed by  
**SHARMA** SHRUTI SHARMA  
Date: 2026.01.14  
14:25:16 +05'30'

**Shruti Sharma**  
**(Company Secretary)**  
**M. No.: A75000**

**Regd. Office & Postal Address** **EMA INDIA LTD.**  
502, Gopala Chambers,  
14/123, Parade, Kanpur-208 001  
Uttar Pradesh INDIA

Tel. : +91-9820184784  
E-mail : emaindia.cs@gmail.com  
Website: www.eilttd.info

**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 the Quarter Ended: : DECEMBER 31, 2025
2. ISIN: : INE279D01016
3. Face Value: : Rs. 10/- each
4. Name of the Company : EMA INDIA LIMITED
5. Registered Office: : 502, Gopala Chambers, 14/123, Parade,  
Naveen Market, Kanpur Nagar, Parade,  
Uttar Pradesh, India, 208001
6. Correspondence Address: : 502, Gopala Chambers, 14/123, Parade,  
Naveen Market, Kanpur Nagar, Parade,  
Uttar Pradesh, India, 208001
7. MOBILE NUMBER.: : 9453153780
8. E-Mail: : [emaIndia.cs@gmail.com](mailto:emaIndia.cs@gmail.com)
9. Name of the Stock Exchange where the Company's securities are listed: **BSE  
Limited, Mumbai**

10.

Issued Capital	Number of Shares	Share Capital (in INR)	% of Total Issued Capital
Equity Shares	10,05,000	1,00,50,000	100%
Preference Shares	NIL	NIL	NIL
Total	10,05,000	1,00,50,000	100%



11.

Listed Capital (Exchange -wise) (as per company records)	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	10,05,000	1,00,50,000	100%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>10,05,000</b>	<b>1,00,50,000</b>	<b>100%</b>

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	222493	2224930	22.14
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>222493</b>	<b>2224930</b>	<b>22.14</b>

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	647415	6474150	64.42
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>647415</b>	<b>6474150</b>	<b>64.42</b>

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	135092	1350920	13.44
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>135092</b>	<b>1350920</b>	<b>13.44</b>



15. Total No. of Shares (12+13+14): 10,05,000 Equity Shares

16. Reason for difference if any, between (10&11), (10&15), (11&15): N.A.

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE (specify names)
N.A.						

18. Register of members is updated: Yes

19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter: N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Total no. of request if any confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Total no. of request if any Pending beyond 21 days	NIL	NIL	NOT APPLICABLE

22. Name, Telephone & Fax No. of the compliance officer of the Company:

**SHRUTI SHARMA**  
Company Secretary  
Mob. no: 9453153780

E-mail: emaindia.cs@gmail.com



**23. Name, Address, Tel. & Regn. No. of the Certifying Practicing Company Secretary:**

**Mr. Awashesh Dixit**  
Company Secretary  
**M.No.** F10860  
**C.P. No.** 15398  
8<sup>th</sup> Floor, Office No. 811, KAN Chamber  
14/113, Civil Lines, Kanpur  
**Mob. No.** 9696359333  
**e-mail:** awidixit.333@gmail.com

**24. Appointment of common agency for the share registry work, and dematerialization work:**

**ALANKIT ASSIGNMENTS LIMITED**

**Registered Office:** 205-208

Anarkali Complex Jhandelwala Extension, New Delhi – 110055

**Corporate office:** Alankit house, 4E/2

Jhandelwala Extension, New Delhi – 110055

**e-mail:** info@alankit.com

**Fax No.:** 011-23552001

**Tel.:** 011-42541234

**25. Any other detail that the auditor may like to provide (e.g. Delisting From stock exchange, Company changed its name etc.): NA**

**Peer Reviewed Unit:** 2873/2023

**UDIN:** F010860G003279917

**Date:** 13/01/2026

**Place:** Kanpur

Thanking You,

**AWASHESH DIXIT**  
**COMPANY SECRETARY**

*A. Dixit*  
**C.P. No. 15398**  
**(Awashesh Dixit)**

**Practicing Company Secretary**  
**FCS No. 10860**  
**C.P. No. 15398**