

Date: 22.07.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Re: EMA India Limited; Scrip Code: 522027

Sub.: Submission of Share Capital Reconciliation Certificate under Regulation 76 of SEBI (Depository and Participants) Regulations 2018, for the Quarter ended 30th June, 2026

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2026. 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 SHARMA Digitally signed by
SHRUTI SHARMA
Date: 2026.07.22
12:44:09 +05'30'

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

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

- | | | |
|----|---|---|
| 1. | For the Quarter Ended: | : JUNE 30 th , 2026 |
| 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: | : <u>emaindia.cs@gmail.com</u> |
| 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%

%AWASHE
SH DIXIT

Digitally signed by AWASHESH DIXIT
DN: c=IN, o=Personal, postalCode=208001,
l=Kamrup Nagar, st=Uttar Pradesh,
street=30/6, o=Kamrup, Uttar Pradesh India
208002, ThANA=NAWABGANJ, title=7406,
2.5.4.20=7AF19024A6B75BF0FE26BD02B01
66BE5db4566c5538ce25097b19133ba87f
+
serialNumber=a29e79ca85930da193821
2f19f98485f9e4792760ab04faeca243bb0
2a53, email=awdixit333@gmail.com,
cn=AWASHESH DIXIT
Date: 2026.02.20 13:50:47 +05'30'

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
TOTAL	10,05,000	1,00,50,000	100%

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	2,80,299	28,02,990	27.89
Preference Shares	Nil	Nil	Nil
TOTAL	2,80,299	28,02,990	27.89

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	5,90,909	59,09,090	58.80
Preference Shares	Nil	Nil	Nil
TOTAL	5,90,909	59,09,090	58.80

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,33,792	13,37,920	13.31
Preference Shares	Nil	Nil	Nil
TOTAL	1,33,792	13,37,920	13.31

AWAS
HESH
DIXIT

Digitally signed by AWASHESH DIXIT
DN: c=IN, o=Personal,
postalCode=208002, st=Karnpur Nagar,
st=Uttar Pradesh, serial=3026, cn=Karnpur,
Uttar Pradesh India 208002 THANA
NAWAASGANI, title=74002,
2.5.4.20=f7199246e72b0c7e26bd02c43
f66be4b4c4566c5338ce2907b9133bat
2,
serialNumber=a979ca5e939d0a1938
62f9e487454e9d27290ab04f6ac243
22a53, email=awashesh.dixit33@gmail.com,
cn=AWASHESH DIXIT
Date: 2026.03.03 10:53:47 +05'30'

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 intimate d 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

**AWASH
ESH
DIXIT**

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
8th 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 Jhandelwalan Extension, New Delhi – 110055
Corporate office: Alankit house, 4E/2
Jhandelwalan 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: F010860H000884601

Date: 20/07/2026

Place: Kanpur

Thanking You,

**AWASHE
SH DIXIT**

(Awashesh Dixit)
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398

Digitally signed by AWASHESH DIXIT
DN: cn=Personal, postalCode=208002,
i=Kanpur Nagar, st=Uttar Pradesh, street=3015,
Kanpur, Uttar Pradesh India 208002, THANA
NAWABGANJ, title=7406,
2.5.4.20=74119024467590ff0e26bd02b01af66be5d
b4566c5538e25097d9f133ba8782,
serialNumber=a0a9e79cab85930da1938296271e98
485f9e492760b0a9faca2430022a51,
email=awidixit.333@gmail.com, cn=AWASHESH
DIXIT
Date: 2026.07.20 13:51:46 +05'30'