



**EMA INDIA LIMITED**

CIN L27201UP1871PLC003408

Mfrs of Induction Heating and Honing Machines & Accessories

Date: 18.07.2020

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

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 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 June 30, 2020 in pdf format

You are requested to kindly take the same on your record

Thanking you  
Yours faithfully

For EMA INDIA LIMITED

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

Encl.: As above

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 The Honing & Grinding Division  
PO Pandu Nagar, Kanpur  
Kanpur District - 208 005  
INDIA

EMA Tel: +91 522 091210 2 3  
Fax: +91 522 091211  
GEHRING Tel: +91 522 20105 21 7  
Fax: +91 522 201006  
E mail: ema@www.ema.com

**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         | 30.06.2020                                                       |
| 2. | ISIN                      | INE279D01016                                                     |
| 3. | Face Value                | Rs 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: 0512-2691514                |
| 8. | Email Address             | <a href="mailto:emaindia.cs@gmail.com">emaindia.cs@gmail.com</a> |

|     |                                                                        |                  |                           |
|-----|------------------------------------------------------------------------|------------------|---------------------------|
| 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 | 1,45,087  | 14.44  |
| 13.   | Held in dematerialized form in NSDL | 7,18,802  | 71.52  |
| 14.   | Physical                            | 1,41,111  | 14.04  |
| 14(a) | Pending Credit                      | 00        | 00     |
| 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): <b>Not Applicable</b> |
|----|-----------------------------------------------------------------------------------------|

|    |                                                                                                                                               |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 17 | Certifying the details of changes in share capital during the quarter ended under the consideration as per Table below: <b>Not Applicable</b> |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------|

| 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-             |
| 22.                           | Name, Telephone & Fax No. of the | Ms. Namita Sabharwal |                   |



**AWASHESH DIXIT**  
ACS, LL.B., M.COM.

"KAN Chambers"  
Office No. 811, 8<sup>th</sup> Floor,  
14/113, Civil Lines,  
KANPUR-208001  
Mob: +91-9696359333  
E-mail: awidixit.333@gmail.com

|     |                                                                                 |                                                                                                                                                                                                                                                                    |
|-----|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | Compliance officer of the Company.                                              | Company Secretary<br>Tel No. : 0512-2691210 - 213<br>Fax no. : 0512-2691514<br>emaindia.cs@gmail.com                                                                                                                                                               |
| 23. | Name, Telephone, Fax No. & Regn no. of the Auditor                              | Awashesh Dixit<br>Company Secretary<br>M. No. A39950<br>C P No. 15398<br>8 <sup>th</sup> Floor, Office No. 811, KAN Chamber<br>14/113, Civil Lines, Kanpur<br>Mob. No. 9696359333<br>e-mail id: <a href="mailto:awidixit.333@gmail.com">awidixit.333@gmail.com</a> |
| 24. | Appointment of common agency for share registry work (If yes -name and address) | ALANKIT ASSIGNMENTS LIMITED,<br><br>Alankit House, 205-208 Anarkali Complex<br>Jhandelwalan Extension, New Delhi<br>110055<br>E-mail ID: <a href="mailto:vijayps1@alankit.com">vijayps1@alankit.com</a><br>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**

Awashesh Dixit  
C.P. No. 15398

Company Secretary

ACS No. 39950

C.P. No. 15398

UDIN: A039950B000437809

Place: Kanpur  
Date: 10.07.2020