

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 14.05.2020

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 March 31, 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 March 31, 2020 in pdf format.

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

Thanking you
Yours faithfully

For EMA INDIA LIMITED

Sd/-

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

Encl.: As above

Note:-In view of prevailing situation in the country due to health emergency posed by COVID19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e. under Sd/- mode.

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

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

"KAN Chambers"
Office No. 811, 8th Floor,
14/113, Civil Lines,
KANPUR-208001
Mob: +91-9696359333
E-mail: awidixit.333@gmail.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	31.03.2020
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	emaIndia.cs@gmail.com

9.	Names of the Stock exchanges where the Company's Securities are listed	BSE Limited
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	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	1,44,642	14.39
13.	Held in dematerialized form in NSDL	7,19,247	71.57
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




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	Compliance officer of the Company.	Company Secretary Tel No. : 0512-2691210 - 213 Fax no. : 0512-2691514 emaindia.cs@gmail.com
23.	Name, Telephone, Fax No. & Regn no. of the Auditor	Awashesh Dixit Company Secretary M. No. A39950 C P 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: vijayps1@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): N.A.

Thanking You,
AWASHESH DIXIT,
COMPANY SECRETARY


C.P. No. 15398
Awashesh Dixit
Company Secretary
ACS No. 39950
C.P. No. 15398
UDIN: A039950B000203894

Place: Kanpur
Date: 05.05.2020