

Date: 18th April, 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 31st March, 2026
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 31st March, 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
(Company Secretary)
M. No.: A75000

**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: : MARCH 31st, 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: : 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%

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

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	218792	2187920	21.77
Preference Shares	Nil	Nil	Nil
TOTAL	218792	2187920	21.77

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	652216	6522160	64.90
Preference Shares	Nil	Nil	Nil
TOTAL	652216	6522160	64.90

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	133992	1339920	13.33
Preference Shares	Nil	Nil	Nil
TOTAL	133992	1339920	13.33

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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 exchange s (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

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



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

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: F010860H000128780

Date: 17/04/2026

Place: Kanpur

Thanking You,

AWASHESH DIXIT
COMPANY SECRETARY

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

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