

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 19.10.2019

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 September 30, 2019 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 September 30, 2019 in pdf format.

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

Thanking you

Yours faithfully

For EMA INDIA LIMITED

**Rakshita Bhargava**

Director

(DIN: 00234224)

Address: 28-Chandra Vihar, Lakhanpur (MIG)  
Nawabganj Kanpur-208002

Encl.: As above

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. Tanthyaganj, 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 : [email@lw1.vsnl.net.in](mailto:email@lw1.vsnl.net.in)

**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

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

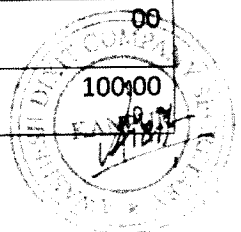
1.	For Quarter Ended	30.09.2019
2.	ISIN	INE279D01016
3.	Face Value	Rs 10/- ( Rupees Ten Only )
4.	Name of the Company	EMA INDIA LIMITED
5.	Registered office Address	C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur 208022
6.	Correspondence Address	C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur 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
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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	1,40,565	13.99
13.	Held in dematerialized form in NSDL	7,23,124	71.95
14.	Physical	1,41,311	14.06
14(a)	Pending Credit	00	00
15.	Total No. of Shares (12+13+14)	10,05,000	100.00



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16	Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable
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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)

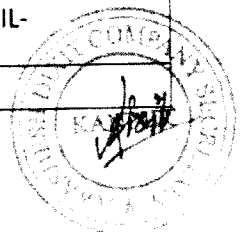
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)*

18.	Register of members is updated (Yes/No)	YES
	If not, updated upto which date	-
19.	Reference of pervious 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. Rakshita Bhargava



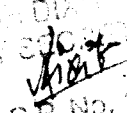
**AWASHESH DIXIT**  
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	Compliance officer of the Company.*	Director Tel No. : 0512-2691210 - 213 Fax no. : 0512-2691514 Email: india.cs@gmail.com
23.	Name, Telephone, Fax No. & Regn no. of the Auditor	Awashesh Dixit Company Secretary M.No. A39950 CP No. 15398 8 <sup>th</sup> Floor, Office No. 811, KAN Chamber 14/113, Civil Lines, Kanpur Mob. No. 9696359333 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,  Alankit House, 205-208 Anarkali Complex Jhandelwala Extension, New Delhi 110055 E-mail ID: <a href="mailto:vijayps1@alankit.com">vijayps1@alankit.com</a> Tel.: 011-42541234

\* The Company Secretary has resigned w.e.f. 25.07.2019. Therefore the Director Ms. Rakshita Bharagava is looking after the compliance issues.

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,  
  
C.P. No. 15398  
**Awashesh Dixit**  
Company Secretary  
ACS No. 39950  
C.P. No. 15398

UDIN: A039950A000082267

Place: Kanpur

Date: 15.10.2019