



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 29.10.2025

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 September, 2025

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital-Audit Report for the Quarter ended on 30th September, 2025. 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.

We request you to take the above on record.

Thanking you
Yours faithfully,

For **EMA India Limited**

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

Enclosed: As above

Regd. Office & Postal Address **EMA INDIA LTD.**
502, Gopala Chambers,
14/123, Parade, Kanpur-208 001
Uttar Pradesh INDIA

Tel. : +91-9453153780
E-mail : emailindia.cs@gmail.com
Website: www.eiltid.info

**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: : SEPTEMBER 30, 2025
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.: : MOB.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	186944	1869440	18.60
Preference Shares	Nil	Nil	Nil
TOTAL	186944	1869440	18.61

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	681299	6812990	67.79
Preference Shares	Nil	Nil	Nil
TOTAL	681299	6812990	67.79

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	136757	1367570	13.61
Preference Shares	Nil	Nil	Nil
TOTAL	136757	1367570	13.61

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

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 Jhandelwala Extension, New Delhi - 110055
Corporate office: Alankit house, 4E/2
Jhandelwala 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: F010860G001588920
Date: 16/10/2025
Place: Kanpur

AWASHESH DIXIT
COMPANY SECRETARY
Thanking You,
[Signature]
C.P. No. 15398
(Awashesh Dixit)
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398