EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

Date: 10.10.2026

To,
BSE 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 30th September, 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 30th September, 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
Digitally signed by SHRUTI SHARMA
Date: 2026.10.10 16:33:37 +05'30'

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

Regd. Office & Postal Address ***EMA INDIA LTD.***
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-7208195909
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info

Awashesh Dixit
FCS, LL.B., M.COM.

+91-9696359333
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 the Quarter Ended: **: SEPTEMBER 30th, 2026**
2. ISIN: **: INE279D01016**
3. Face Value: **: Rs. 10/- each**
4. Name of the Company **: EMA INDIA LIMITED**
5. Registered Office: **: 301, Kailash Vaibhav Complex, G Wing 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400079**
6. Correspondence Address: **: 301, Kailash Vaibhav Complex, G Wing 3rd Floor, Vikroli West, Parksite, Behind Godrej Colony, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400079**
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.

AWASHESH DIXIT COMPANY SECRETARY KANPUR

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%**

Awashesh Dixit
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awidixit.333@gmail.com

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	2,60,035	26,00,350	25.874
Preference Shares	Nil	Nil	Nil
TOTAL	**2,60,035**	**26,00,350**	**25.874**

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	6,11,473	61,14,730	60.843
Preference Shares	Nil	Nil	Nil
TOTAL	**6,11,473**	**61,14,730**	**60.843**

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,33,492	13,34,920	13.283
Preference Shares	Nil	Nil	Nil
TOTAL	**1,33,492**	**13,34,920**	**13.28**

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.

AWASHESH DIXIT COMPANY SECRETARY

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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 exchanges (specify names)	Whether intimated 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

AWASHESH DIXIT COMPANY SECRETARY KANPUR

Awashesh Dixit
FCS, LL.B., M.COM.

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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

Thanking You,

AWASHESH DIXIT
COMPANY SECRETARY
C.P. No. 15398

UDIN: F010860H001793146
Date: 09/10/2026
Place: Kanpur

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