

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 15/01/2024

To,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
ISIN: INE279D01016  
Security Code: 522027

Dear Sir / Ma'am,

**Sub: Report of Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023.**

In reference to the above captioned subject, we hereby inform you that as per Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid-up Share Capital of the Company and Net Worth are less than the prescribed limit of applicability of quarterly compliance report on corporate governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, the report is not required to be submitted by the Company.

You are requested to take the same on record.

Thanking You.

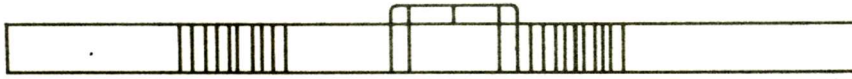
Yours faithfully  
**For EMA INDIA LIMITED**

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

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



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**NON- APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE  
REPORT FOR THE QUARTER ENDED- 31<sup>ST</sup> DECEMBER, 2023**

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with, Clause 15 of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the Paid-up Capital of the Company M/s. EMA India Limited is less than Rs. 10 crores i.e. Rs. 1,00,50,000 and Net worth is less than Rs. 25 Crores i.e. Rs. -61,42,507 as on the last day of the financial year i.e. 31<sup>st</sup> March, 2023. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2023.

Yours faithfully  
**For EMA INDIA LIMITED**

**(Namita Sabharwal)**  
**Company Secretary**  
**M. No.: A35411**  
**Address: 117/H-2/ 107,**  
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