

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction Heating and Honing Machines & Accessorie

Date: 14th April, 2022

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

Dear Sir / Ma'am,

Security Code: 522027

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 31st March, 2022.

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 Hours at

(Namita Sabharwal)

Company Secretary and Compliance Officer

M. No.: A35411

Address: 117/H-2/107,

Pandu Nagar Kanpur - 208005

Regd. Office EMA INDIA LTD. & C-37, Panki Industrial Area Postal Address P.O. Udyog Nagar Kanpur-208 022

Honing GEHRING INDIA (A Div of Ema India Ltd.)
Vill Mahara; pur. 19th Km Stone
P.O. Tantiyagan; Mandoana

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