

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 14/04/2024

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 March 31, 2024.

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.

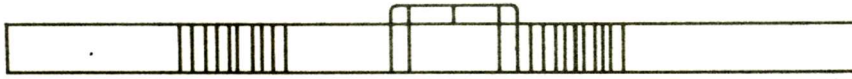
Yours faithfully
For EMA INDIA LIMITED

(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



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

**NON- APPLICABILITY/ NON SUBMISSION OF CORPORATE GOVERNANCE
REPORT FOR THE QUARTER ENDED- 31ST MARCH, 2024**

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. 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report for the Quarter ended on 31st March, 2024.

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