

Date: 19/01/2022

Mfrs. of Induction Heating and Honing Machines & Accessories

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

Dear Sir / Ma'am,

Sub: Certificates under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021.

Please find enclosed, a copy of the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021, received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully For EMA INDIA LIMITED

NAMITA SABHARWAL 22:28:07 +05'30'

(Namita Sabharwal) Company Secretary and Compliance Officer 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 GEHRING INDIA Machine (A Div. of Ema India Ltd.) Division 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 |





8th January, 2022

To, **The Company Secretary** Ema India Ltd. C-37 PANKI INDUSTRIAL AREA KANPUR U.P. - 208022

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Ema India Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN5250581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE260881235, IN5050851235, INF000001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-99