

Date: 13/01/2023

Τo, 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, 2022.

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, 2022, 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

the arms .

(Namita Sabharwal) **Company Secretary and Compliance Officer** M. No.: A35411 Address: 117/II-2/107, Pandu Nagar Kanpur – 208005

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

Honing GEHRING INDIA Machine (A Div of Erna india Ltd.) VIII Maharajpur, 19th Km, Slone P.O. Tantiyaganj, Mandhara Kanpur Denat-209, 203 Division INDIA

EMA

Tel. •91-512 691210-11 12 15 Fax •91-512-691214 GEHRING Tel -91-5112 20105, 20107 Fax +91-5112 20106 E-mail, emain@lw1vsnlicet.c

Heating and Honing Machines & Accessories





6th January, 2023

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, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022, 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

Abhilitäy Kumar Agrawal Deputy General Manager

SEBI Registration. Nos.

IN6250581235, INF230881235, INE230851235, INE010881234, INF010881234, INE010881234, INE250881235, INE050891235, INF000001363, IN-DP-NSDL-14-36, IN-DP-CDSL-43-39