

EMA INDIA LIMITED

CIN:L27201UP1971PLC0034U8

Date: 14/10/2022

Mirs 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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 30th September, 2022, received from Alankit Assignments Limited, Registrar and Share Transfer Agent of 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: 117/11-2/ 107,

Pandu Nagar Kanpur - 208005

Regd Office & Postal Address EMA INDIA LTD C 37: Pank, inquistral Area P.O. Udvog Nagar, Karpur-228 022 Machin Diemos GEHRING INDIA

JA Du, int Ema radio Utili
viti Manara utivi 1961 nini ja
nici Sant vagan, Mandranti
Nangur 1961 nini 204 205

NINA

EMA

#91612.691216.11 12.1 .91 812.691213 .91 1112.20166.2010

Fax = 91 5112 20196 Family state of the 1 state 1 of





7th October, 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 30th September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 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

Digitally signed by Abhinav Kumar Agarwal ^{Date: 2022.10.07 10:30:39}

Abhinav Kumar Agrawal

Deputy General Manager

Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com