



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 29/01/2022

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

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2021 in pdf format.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation Share Capital Audit Report for the Quarter ended 31st December, 2021 in pdf format.

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

Thanking you

Yours faithfully

For EMA INDIA LIMITED

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2022.01.29
12:37:23 +05'30'

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

Encl.: As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO THE REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

1. For the Quarter Ended: : December 31st, 2021
2. ISIN: : INE279D01016
3. Face Value: : Rs. 10/- each
4. Name of the Company : EMA INDIA LIMITED
5. Registered Office: : C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur – 208022
6. Correspondence Address: : C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur – 208022
7. Telephone & Fax No. : : Tel No: 0512-2691210 – 213;
Fax No:0512-2691214
8. E-Mail: : emaindia.cs@gmail.com
9. Name of the Stock Exchange where the Company's securities are listed: : BSE Limited, Mumbai

10.

Issued Capital	Number of Shares	Share Capital (in INR)	% of Total Issued Capital
Equity Shares	10,05,000	1,00,50,000	100%
Preference Shares	NIL	NIL	NIL
Total	10,05,000	1,00,50,000	100%

11.

Listed Capital (Exchange-wise) (as per company records)	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	10,05,000	1,00,50,000	100%
Preference Shares	Nil	Nil	Nil
TOTAL	10,05,000	1,00,50,000	100%

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,68,239	16,82,390	16.74%
Preference Shares	Nil	Nil	Nil
TOTAL	1,68,239	16,82,390	16.74%

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	6,95,950	69,59,500	69.25%
Preference Shares	Nil	Nil	Nil
TOTAL	6,95,950	69,59,500	69.25%

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,40,811	14,08,110	14.01%
Preference Shares	Nil	Nil	Nil
TOTAL	1,40,811	14,08,110	14.01%

15. Total No. of Shares (12+13+14): 10,05,000 Equity Shares

16. Reason for difference if any, between (10&11), (10&15), (11&15): N.A.

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (specify names)
N.A.						

18. Register of members is updated: Yes

19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT



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20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter:
N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Total no. of request if any confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Total no. of request if any Pending beyond 21 days	NIL	NIL	NOT APPLICABLE

22. Name, Telephone & Fax No. of the Compliance officer of the Company:

Ms. Namita Sabharwal
Company Secretary
Tel No: 0512-2691210 - 213
Fax no: NA
emaindia.cs@gmail.com

23. Name, Address, Tel. & Regn. No. of the certifying CS:

Awashesh Dixit
Company Secretary
M.No. F10860
CP No. 15398
8th Floor, Office No. 811, KAN Chamber 14/113, Civil Lines, Kanpur
Mob. No. 9696359333
e-mail id: awidixit.333@gmail.com

24. Appointment of common agency for share registry/demat/remat work:

ALANKIT ASSIGNMENTS LIMITED,
Alankit House, 205-208 Anarkali Complex Jhandelwala Extension, New
Delhi - 110055
E-mail ID: info@alankit.com
Tel.: 011-42541234



25. Any other detail that the auditor may like to provide (e.g. Delisting From stock exchange, Company changed its name etc.): Physical verification of the documents could not be done due to prevailing COVID-19 situation.

Thanking you ,

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

(Awashesh Dixit)
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398

Date: January 20 ,2022

Place: Kanpur

UDIN:F010860C002231793