



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 19/01/2024

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, 2023 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, 2023 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: 2024.01.19
12:50:56 +05'30'

(Namita Sabharwal)
Company Secretary and Compliance Officer
M. No.: A35411
Address: 117/H-2/ 107,
Pandu 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 31, 2023
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: 0512-2691210/12/13/15;
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	



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%

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,73,017	17,30,170	17.22%
Preference Shares	Nil	Nil	Nil
TOTAL	1,73,017	17,30,170	17.22%

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	6,93,882	69,38,820	69.04%
Preference Shares	Nil	Nil	Nil
TOTAL	6,93,882	69,38,820	69.04%

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,38,101	13,81,010	13.74%
Preference Shares	Nil	Nil	Nil
TOTAL	1,38,101	13,81,010	13.74%

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):



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-Principal Approval 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.

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:

Mrs. Namita Sabharwal
Company Secretary & Compliance officer
Tel No: 0512-2691210 -15
Fax no: 0512-2691214
emaindia.cs@gmail.com



Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)

23. Name, Address, Tel. & Regn. No. of the Certifying Practicing Company Secretary:

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

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

ALANKIT ASSIGNMENTS LIMITED

Registered Office: 205-208
Anarkali Complex Jhandelwala Extension, New Delhi - 110055
e-mail: info@alankit.com
Fax No. 011-23552001
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.): NA

Thanking you ,

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

Peer Reviewed Unit: 2873/2023

UDIN: F010860E003173437

Date: 10.01.2024

Place: Kanpur

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