

EMA INDIA LIMITED

CIN:L27201UP1871PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 12.07.2019

To,

**BSE Limited,
Corporate Relationship Department
PhirozeJeejeebhoy 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 June 30th, 2019 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 of Share Capital Audit Report for the Quarter ended June 30th, 2019 in pdf format.

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

Thanking you

Yours faithfully

For EMA INDIA LIMITED

Namita Sabarwal

**Namita Sabarwal
Company Secretary
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. Tanvyagar, Mandhana
Kanpur District-209 203
INDIA**

EMA Tel : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING Tel : +91-512-20105, 20107
Fax : +91-512-20106
E-mail : ema@lwt1.vard.net.in

AWASHESH DIXIT
ACS, LL.B., M.COM.

"KAN Chambers"
Office No. 811, 8th Floor,

14/113, Civil Lines,

KANPUR-208001

Mob: +91-9696359333

E-mail: awidixit.333@gmail.com

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 Quarter Ended | 30.06.2019 |
| 2. | ISIN | INE279D01016 |
| 3. | Face Value | Rs 10/- (Rupees Ten Only) |
| 4. | Name of the Company | EMA INDIA LIMITED |
| 5. | Registered office Address | 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 Nos. | Tel No : 0512-2691210 - 213; Fax No: 0512-2691514 |
| 8. | Email Address | emaIndia.cs@gmail.com |

| | | | |
|-----|--|------------------|---------------------------|
| 9. | Names of the Stock exchanges where the Company's Securities are listed | BSE Limited | |
| | | | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 10,05,000 | 100.00 |
| 11. | Listed Capital | 10,05,000 | 100.00 |

(as per company records)



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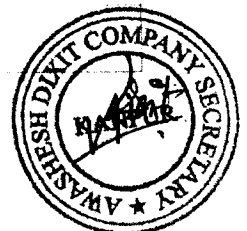
| | | | |
|-------|--|-----------|--------|
| 12. | Held in dematerialized form in CDSL | 1,37,350 | 13.67 |
| 13. | Held in dematerialized form in NSDL | 7,26,139 | 72.25 |
| 14. | Physical | 1,41,511 | 14.08 |
| 14(a) | Pending Credit | 00 | 00 |
| 15. | Total No. of Shares (12+13+14) | 10,05,000 | 100.00 |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable | | |

17 Certifying the details of changes in share capital during the quarter ended under the consideration as per Table below: **Not Applicable**

| 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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| | | | | | | |

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

| | | |
|-----|---|-----|
| 18. | Register of members is updated (Yes/No) | YES |
| | If not, updated upto which date | |



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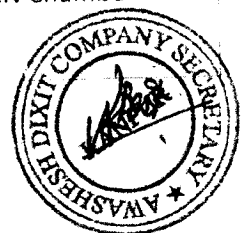
Mob: +91-9696359333

E-mail: awidixit.333@gmail.com

| | | |
|-----|--|-------|
| 19. | Reference of pervious quarter with regard to excess dematerialized shares if any. | -NIL- |
| 20. | Has the company resolved the matter mentioned in Point No. 19 above, in the Current Quarter? If not, reasons if any. | -NIL- |

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|--|--|-------------------|
| Confirmed after 21 days | -NIL- | -NIL- | -NIL- |
| Pending for more than 21 days | -NIL- | -NIL- | -NIL- |
| 22. | Name, Telephone & Fax No. of the Compliance officer of the Company | Ms. Namita Sabarwal Company Secretary Tel No. : 0512-2691210 - 213 Fax no. : 0512-2691514 Emaindia.cs@gmail.com | |
| 23. | Name, Telephone, Fax No. & Regn no. of the Auditor | Awashesh Dixit Company Secretary M.No. A39950 CP No. 15398 8 th Floor, Office No. 811, KAN Chamber 14/113, Civil Lines, Kanpur | |



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E-mail: awidixit.333@gmail.com

| | | |
|--|---|---|
| | 24. Appointment of common agency for share registry work (If yes -name and address) | Mob. No. 9696359333 e-mail id: awidixit.333@gmail.com ALANKIT ASSIGNMENTS LIMITED, Alankit House, 205-208 Anarkali Complex Jhandelwala Extension, New Delhi 110055 E-mail ID: yijayps1@alankit.com Tel.: 011-42541234 |
|--|---|---|

25. Any other detail that the auditor may like to provide,

-NIL-

(eg. BIFR Company, delisting from SE, Company changed its name etc.)

Place: Kanpur

Date: 12.07.2019

Awashesh Dixit
AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398

Company Secretary

M. No. 39950

C.P. No. 15398