

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	522027		
NSE Symbol	not listed		
MSEI Symbol	not listed		
ISIN	INE279D01016		
Whether company has CIN	Yes		
CIN Number	L27201UP1971PLC003408		
Name of the company*	EMA INDIA LIMITED		
<b>Registered office address</b>			
Registered office address*	C-37, PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR-208022		
Registered office state*	UTTAR PRADESH		
Registered office city*	KANPUR		
Registered office district*	KANPUR		
Registered office pin code*	208022		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0512	2691210
Registered office fax		0512	2691214
Registered office country*	INDIA		
Registered office website	www.eiltd.info		
Registered office email	emaIndia.cs@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	C-37, PANKI INDUSTRIAL AREA, P.O. UDYOG NAGAR, KANPUR-208022		
Correspondence state	UTTAR PRADESH		
Correspondence city	KANPUR		
Correspondence district	KANPUR		
Correspondence pin code	208022		
Correspondence contact number	ISD Code	STD Code	Number
	91	0512	2691210
Correspondence fax		0512	2691214
Correspondence country	INDIA		
Correspondence email	emaIndia.cs@gmail.com		
Reporting quarter*	30-09-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1005000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1005000	
Listed capital (BSE) (As per company records)*	1005000	100
Held in dematerialised form in CDSL*	172729	17.19
Held in dematerialised form in NSDL*	694070	69.06
Physical*	138201	13.75
Total no.of shares*	1005000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NAMITA SABHARWAL
PAN of the compliance officer*	FVUPS5879D
Date of Appointment	07-11-2019
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS 35411
Mobile no.*	9839251020
Fax no.	
E-mail id*	emaindia.cs@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MR. AWASHESH DIXIT
Date of issue of report*	17-10-2023
Address*	8TH FLOOR, OFFICE NO. 811, KAN CHAMBER 14/113, CIVIL LINES
City*	KANPUR
Pincode*	208001
Contact no.*	91-9696359333
Fax no.	-
Email	awidixit.333@gmail.com
Membership no.*	10860
Firms registration number of audit firm	NA
Name of the firm*	AWASHESH DIXIT COMPANY SECRETARY
COP number*	15398
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INR000002532
Address	ALANKIT HOUSE, 205-208, ANARKALI COMPLEX, JHANDEWALAN EXTENSION
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	