



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 14/04/2023

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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

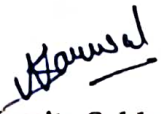
Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For EMA INDIA LIMITED

  
(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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2023.**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08<sup>th</sup>, 2018 and vide its press release dated December 03<sup>rd</sup>, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01<sup>st</sup>, 2019. Further, SEBI vide its press release dated March 27<sup>th</sup>, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01<sup>st</sup>, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in dematmode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of all the relevant documents and to the best of our information and explanation given to us relating to shares of **EMA India Limited** ("the Company") having its Registered Office at **C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur - 208022** and having paid up share capital of ₹1,00,50,000 (Rupees one crore fifty thousand only) divided into 10,05,000 (Ten lakh five thousand only) equity shares of ₹10/- each, maintained



and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period ended on March 31<sup>st</sup>, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that:

(A) The Company has delivered during year ended on March 31<sup>st</sup>, 2023 share certificates/letter of Confirmation according to the SEBI's operational guidelines in respect of request(s) of issue of duplicate share certificates received during financial year ended on March 31<sup>st</sup>, 2023 within thirty days, from the respective date of lodgement.

However, there were no requests for transfer, transmission, transposition, remat, sub-division (split), consolidation, renewal, exchange of certificates, endorsement for payment of call/allotment money during the said period.

(B) The Company has not issued any debentures hence the reporting of the same is not applicable.

Thanking you,

**AWASHESH DIXIT**  
**COMPANY SECRETARY**  
C.P. No. 15398

Peer Review: 2873/2023

UDIN: F010860E000082492

Date: April 13, 2023

Place: Kanpur

**Awashesh Dixit**

**Practising Company Secretary**

FCS No. 10860

C.P. No. 15398