

EMA INDIA LIMITED

CIN:L27201UP1871PLC003400

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 14th April, 2023

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

Dear Sir / Ma'am,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

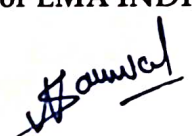
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a Certificate, duly signed by Alankit Assignments Limited, Registrar & Share Transfer Agent and the Company Secretary and Compliance Officer of EMA India Limited, for the year ended March 31, 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 Erna India Ltd.)
Vill. Maharajpur, 19th Km Stone
P.O. Tanliyaganj, 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@w1.vsnl.net.in

8th April, 2023

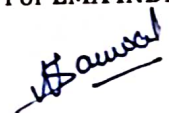
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. :522027

COMPLIANCE CERTIFICATE
FOR YEAR ENDED 31st MARCH 2023

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For EMA INDIA LIMITED


NAMITA SABHARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
117/H-2/107, PANDU NAGAR
Kanpur - 208005

FOR: Alankit Assignments Ltd.

Abhinav Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.04.08 16:46:36
+05'30'

Abhinav Kumar Agarwal
Head of Operations- Regtech (RTA)
Authorized Representative
4E/2, Jhandewalan Extension,
New Delhi – 110055