



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 14<sup>th</sup> April, 2024

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, 2024**

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, 2024.

You are requested to take the same on record.

Thanking you

Yours faithfully

**For EMA INDIA LIMITED**

NAMITA  
SABHARWAL

Digitally signed by  
NAMITA SABHARWAL  
Date: 2024.04.14  
22:03:26 +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

4<sup>th</sup> April, 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. :522027**

**COMPLIANCE CERTIFICATE**  
**FOR YEAR ENDED 31<sup>st</sup> MARCH 2024**

[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

Digitally signed by  
NAMITA SABHARWAL  
Date: 2024.04.14  
22:04:55 +05'30'

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

FOR: **Alankit Assignments Ltd.**

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

Signature valid

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 13:59:39 +05:30