

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Date: 14/04/2025

Mfrs. of Induction Heating and Honing Machines & Accessories

To,

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

Security Code: 522027

Dear Sir / Ma'am,

<u>Sub: Submission of Certificate of non-applicability of Corporate Governance for the Quarter ended</u> 31st March, 2025

This is in reference to the above captioned subject, we wish to inform you that in pursuance to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's paid-up Share Capital does not exceeded Rs. 10 crores and Net Worth also not exceeded Rs. 25 crores, therefore, it is not required to submit the Corporate Governance Report.

Details of Paid-up Capital and Networth as on 31st March, 2024 are as follows:

Particulars	Amount (in Rs.)as on 31.03.2024
Paid – up Capital	1,00,50,000
Net Worth	(1,37,96,358)

You are requested to take the same on record.

Thanking You.

Yours faithfully For EMA INDIA LIMITED

(Namita Sabharwal) Company Secretary M. No.: A35411

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