

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 29/01/2025

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

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024 in pdf format.

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation Share Capital Audit Report for the Quarter ended 31st December, 2024 in pdf format.

You are requested to kindly take the same on your record.

Thanking you

Yours faithfully

For EMA INDIA LIMITED

NAMITA
SABHARWAL

Digitally signed by
NAMITA SABHARWAL
Date: 2025.01.29
23:22:19 +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

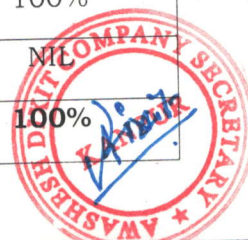
EMA
Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING
Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO THE
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

1. For the Quarter Ended: : **DECEMBER 31, 2024**
2. ISIN: : **INE279D01016**
3. Face Value: : **Rs. 10/- each**
4. Name of the Company : **EMA INDIA LIMITED**
5. Registered Office: : **C- 37 Panki Industrial Area, P O Udyog
Nagar Kanpur, Uttar Pradesh, India-
208022**
6. Correspondence Address: : **C- 37 Panki Industrial Area, P O Udyog
Nagar Kanpur, Uttar Pradesh, India-
208022**
7. Telephone & Fax No. : : **Tel No: 0512-2691210/12/13/15;
Fax No: 0512-2691214**
8. E-Mail: : **emaIndia.cs@gmail.com**
9. Name of the Stock Exchange where the Company's securities are listed: **BSE
Limited, Mumbai**

10.

| Issued Capital | Number of Shares | Share Capital (in INR) | % of Total Issued Capital |
|-------------------|------------------|---------------------------|------------------------------|
| Equity Shares | 10,05,000 | 1,00,50,000 | 100% |
| Preference Shares | NIL | NIL | NIL |
| Total | 10,05,000 | 1,00,50,000 | 100% |



11.

| Listed Capital (Exchange -wise) (as per company records) | Number of Shares | Share Capital (in INR) | % of Total Issued Capital (Category Wise) |
|--|---------------------|------------------------------|---|
| Equity Shares | 10,05,000 | 1,00,50,000 | 100% |
| Preference Shares | Nil | Nil | Nil |
| TOTAL | 10,05,000 | 1,00,50,000 | 100% |

12.

| Held in dematerialized form in CDSL | Number of Shares | Share Capital (in INR) | % of Total Issued Capital (Category Wise) |
|--|---------------------|---------------------------|---|
| Equity Shares | 1,87,111 | 18,71,110 | 18.62% |
| Preference Shares | Nil | Nil | Nil |
| TOTAL | 1,87,111 | 18,71,110 | 18.62% |

13.

| Held in dematerialized form in NSDL | Number of Shares | Share Capital (in INR) | % of Total Issued Capital (Category Wise) |
|--|---------------------|---------------------------|---|
| Equity Shares | 6,80,722 | 68,07,220 | 67.73% |
| Preference Shares | Nil | Nil | Nil |
| TOTAL | 6,80,722 | 68,07,220 | 67.73% |

14.

| Physical | Number of Shares | Share Capital (in INR) | % of Total Issued Capital (Category Wise) |
|-------------------|---------------------|---------------------------|--|
| Equity Shares | 1,37,167 | 13,71,670 | 13.65% |
| Preference Shares | Nil | Nil | Nil |
| TOTAL | 1,37,167 | 13,71,670 | 13.65% |

15. Total No. of Shares (12+13+14): 10,05,000 Equity Shares



16. Reason for difference if any, between (10&11), (10&15), (11&15): N.A.

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied/ not applied for listing | Listed on stock exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principal Approval pending for SE (specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| N.A. | | | | | | |

18. Register of members is updated: Yes

19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter: N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

| Total No. of Demat Requests | No. of requests | No. of shares | Reasons for delay |
|---|-----------------|---------------|-------------------|
| Total no. of request if any confirmed after 21 days | NIL | NIL | NOT APPLICABLE |
| Total no. of request if any Pending beyond 21 days | NIL | NIL | NOT APPLICABLE |

22. Name, Telephone & Fax No. of the Compliance officer of the Company:

Mrs. Namita Sabharwal
Company Secretary & Compliance officer
Tel No: 0512-2691210 -15
Fax no: 0512-2691214
E-mail: emaindia.cs@gmail.com



23. Name, Address, Tel. & Regn. No. of the Certifying Practicing Company Secretary:

Mr. Awashesh Dixit
Company Secretary
M.No. F10860
C. P. No. 15398
8th Floor, Office No. 811, KAN Chamber
14/113, Civil Lines, Kanpur
Mob. No. 9696359333
e-mail: awidixit.333@gmail.com

24. Appointment of common agency for the share registry work, and dematerialization work:

ALANKIT ASSIGNMENTS LIMITED
Registered Office: 205-208
Anarkali Complex Jhandelwalan Extension, New Delhi – 110055
Corporate office: Alankit house, 4E/2
Jhandelwalan Extension, New Delhi – 110055
e-mail: info@alankit.com
Fax No.: 011-23552001
Tel.: 011-42541234

25. Any other detail that the auditor may like to provide (e.g. Delisting From pstock exchange, Company changed its name etc.): NA

Thanking you

AWASHESH DIXIT
COMPANY SECRETARY

C.P. No. 15398
(Awashesh Dixit)
Practicing Company Secretary
FCS No. 10860
C.P. No. 15398

Peer Reviewed Unit: 2873/2023

UDIN: F010860F003757592

Date: 22/01/2025

Place: Kanpur