

**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 28/10/2024

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 September 30, 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 September 30, 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: 2024.10.28  
23:04:08 +05'30'

Namita Sabharwal  
Company Secretary  
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: : **SEPTEMBER 30, 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%



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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
<b>TOTAL</b>	<b>10,05,000</b>	<b>1,00,50,000</b>	<b>100%</b>

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,76,118	17,61,180	17.52%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>1,76,118</b>	<b>17,61,180</b>	<b>17.52%</b>

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	6,91,615	69,16,150	68.82%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>6,91,615</b>	<b>69,16,150</b>	<b>68.82%</b>

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,37,267	13,72,670	13.66%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>1,37,267</b>	<b>13,72,670</b>	<b>13.66%</b>

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



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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 exchange s (specify names)	Whether intimate d 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.

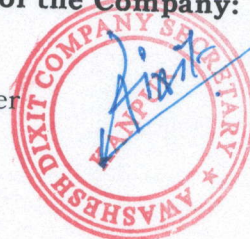
20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter: N.A.

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



Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)



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

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

**Peer Reviewed Unit:** 2873/2023

**UDIN:** F010860F001685764

**Date:** 22/10/2024

**Place:** Kanpur

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

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

**Office : - 811, 8th Floor, KAN Chambers, 14/113, Civil Lines, Kanpur - 208 001 (U.P.)**