

EMA INDIA LIMITED

CIN:L27201UP1871PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 29/04/2022

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

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

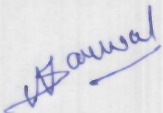
Please find enclosed herewith a Certificate issued by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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,
Pandur 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. Tantriyaganj, 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 08th, 2018 and vide its press release dated December 03rd, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01st, 2019. Further, SEBI vide its press release dated March 27th, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01st, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.



Accordingly, on the basis of examination of all the relevant documents and to the best of our information and explanation given to us relating to shares of **EMA India Limited** ("the Company") having its Registered Office at **C-37, Panki Industrial Area, P O Udyog Nagar, Kanpur - 208022** and having paid up share capital of ₹1,00,50,000 (Rupees one crore fifty thousand only) divided into 10,05,000 (Ten lakh five thousand only) equity shares of ₹10/- each, maintained and provided electronically by Alankit Assignments Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period ended on March 31st, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby certify that:

- (A) There were no requests relating to transfer, transmission, transposition of securities, issue of duplicate shares certificates, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period;
- (B) The Company has not issued any debentures hence the reporting of the same is not applicable.

UDIN: F010860D000199081

Date: April 25, 2022

Place: Kanpur

Thanking you,

AWASHESH DIXIT
COMPANY SECRETARY
C.P. No. 15398

Awashesh Dixit
Practising Company Secretary
FCS No. 10860
C.P. No. 15398