

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

Date: 22/04/2021

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith a copy of the Certificates under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended 31st March, 2021, received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

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,
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



alankit ASSIGNMENTS LIMITED

8th April, 2021

To,
The Company Secretary
Ema India Ltd.
C-37 PANKI INDUSTRIAL AREA
KANPUR U.P. - 208022

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2021.

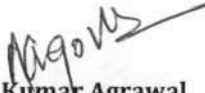
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Ema India Limited " we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED


Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230681235, INE230881235, INE230881235, INBL1J881234, INF010881234, INE010881234, INE290881235, NB05L881235, INP00001363, IN-UP-NSDL-14-06, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com