



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Medium and High
Frequency (R.F.) Induction
Heating Equipment and Spares.

November 17, 2017

To,
Manager-CRD,
BSE Limited,
PherozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation regarding resignation of Secretarial Auditor
Re: EMA India Limited; Scrip Code: 522027

Pursuant to the Regulation 30 other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that M/s. GSK & Associates, Company Secretaries who was appointed as the Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 has given their resignation as Secretarial Auditor of the Company due to their pre-occupation vide letter dated 16th November, 2017. Hence, they ceased to be Secretarial Auditor of the Company with effect from 16th November, 2017.

Kindly take the above on your record.

Thanking You,

For EMA India Limited

(Ranjana Bhargava)
Whole-Time Director

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