

To,
Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the quarter ended on 31st March 2024 as the Company has received Certificate issued by VSSK & Associates, Practicing Company Secretary.

We request you to take the above on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 19th April 2024

Place: Hyderabad

Encl.: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all relevant records, Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, to **M/s. ELECTRONICS MART INDIA LIMITED** (hereinafter termed as "the company") having its Registered office at D.NO:6-1-91, Shop No.10, Ground Floor, Telephone, Bhavan, Secretariat Rd, Saifabad Hyderabad TG 500004 IN, maintained by **M/s. KFin Technologies Limited**, the Registrar and Share Transfer Agent (RTA) of the Company, having its office at Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana - 500032, India, pertaining transfer of Equity Shares (share re-lodged for transfers for the purpose of issue of issue in demat mode only in term of circular issued by SEBI dated September 07, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 and circular issued by SEBI dated December 02,2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/236 of the Company for the period **from April 1, 2023 to March 31, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 into by **M/s. ELECTRONICS MART INDIA LIMITED** with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that:-

A) Share /Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days from the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information if applicable :

Note 1 : as per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)(Fourth Amendment) Regulations 2018, (herein after SEBI (LODR) read with SEBI Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30thh November, 2018 proviso has been inserted in the Regulation 40(1) of SEBI (LODR(as per which requests for effecting transfer of securities w.e.f 1st April, 2019, shall not be processed unless the securities are held in the dematerialized form with a Depository.

Accordingly, during the period 01 st April, 2023 to 31st March, 2024 no request for the share transfers were processed in physical form.

Place: Hyderabad

Date: 18th April 2024



For VSSK & Associates,
Company Secretaries

CS Vinod Sakaram, Partner
PCS: 8345
UDIN: A023285F000178253

CS Vinod Sakaram, Partner

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