

Date: April 27, 2024

To National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051	To BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001
Symbol: EMSLIMITED	Scrip Code: 543983

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Dear Sir/Madam

In terms of the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we are pleased to submit herewith the Certificate under Regulation 40(9) for the financial year ended 31st March, 2024 (period from 1st April, 2023 to 31st March, 2024).

You are requested to kindly take note of the same.

Yours Sincerely

For EMS Limited
(Formerly known as EMS Infracon Private Limited)

Ashish Tomar
Managing Director
DIN: 03170943

Encl: a/a



Vikram Grover & Company (VGC)

Company Secretaries & Corporate Consultants

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

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **EMS LIMITED** (“the Company”) maintained by **KFIN TECHNOLOGIES LIMITED** (“Registrar and Share Transfer Agent”) pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** in compliance with gazette notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI’s press release dated 3rd December, 2018, 27th March, 2019 and Gazette Notification no. SEBI/LADNRO/GN/2022/66 dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on **31st March, 2024**.

A) has not received Share Certificates relating to the Share Transfer Forms(s) during the period from April 01, 2023 to March 31, 2024.

B) has not received any request for duplicate, split, consolidation, sub-division, renewal or endorsement of calls/ allotment monies, except listing of equity shares during the period from April 01, 2023 to March 31, 2024.

**For Vikram Grover & Company
Company Secretaries**

VIKRAM
GROVER
Vikram Grover
(Proprietor)
M.No: 12304
COP: 21638
UDIN: f012304F000257991

Digitally signed by VIKRAM
GROVER
Date: 2024.04.27 14:49:30
+05'30'

Date: 27/04/2024
Place: Faridabad