

Date: July 11, 2024

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

Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/Madam,

We are enclosing herewith certificate issued by Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **EMS Limited**

(Formerly known as EMS Infracon Private Limited)

Ashish Tomar Managing Director and CFO DIN: 03170943



Corporate Office: C-88, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh-201002 (India)
Registered Office: 701, DLF Tower A, Jasola, New Delhi, Delhi-110025 (India)

Phone: 0120 4235555, 4235559 E-mail: ems@ems.co.in Web: www.ems.co.in



KFIN/CSA/CDSL/74(5) E/1

Date: 09-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the EMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

VIJAYASHAILU JE N

CC TO:

EMS LIMITED 701, DLF TOWER A, JASOLA NEW DELHI -110025

110025

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/CSA/NSDL/74(5) E/1

Date: 09-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the EMS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

VIJAYASHAILU JE N

CC TO:

EMS LIMITED 701, DLF TOWER A, JASOLA NEW DELHI -110025

110025

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