

Date: January 10, 2024

To, **National Stock Exchange Limited** The Listing Department Exchange Plaza, C-1, Block-G Bandra Kulra Complex, Bandra (E) Mumbai- 400051

BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001

Symbol: EMSLIMITED

Scrip Code: 543983

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for</u> the quarter ended December 31, 2023

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 December 31, 2023.

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 & Compliance Officer DIN - 03170943



sustainable growth

EMS Limited CIN: U45205DL2010PLC211609 ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (Formerly known as EMS Infracon Private Limited) 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/NGV/NSDL/74(5) E/1

Date: 4 January 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 December 31, 2023

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

4 DE

Nagesh Govu

Vice President

CC TO: THE COMPANY SECRETARY EMS LIMITED 701, DLF TOWER A, JASOLA NEW DELHI -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/NGV/CDSL/74(5) E/1

Date: 9 January 2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD 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 December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the EMSLIMITED, 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

4 NE

Nagesh Govu

Vice President

CC TO: THE COMPANY SECRETARY EMS LIMITED 701, DLF TOWER A, JASOLA NEW DELHI -110025

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