



EMA Partners India Limited
(Formerly known as "EMA Partners India Private Limited")
204, The Summit Business Bay,
Western Express Highway,
Vile Parle (E.), Mumbai – 400 057.
Tel: 022- 4608 9406
Email: india@emapartners.in
CIN: L74140MH2003PLC142116
Website: www.emapartners.in

Date: July 27, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/ Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Reconciliation of Share Capital Audit Report of the Company issued by a Practicing Company Secretary for the quarter ended June 30, 2026.

Kindly take this information on your records.

Thanking you,
Yours faithfully,

For and on behalf of EMA Partners India Limited

Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai

Enclosure: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | | |
|--|---|
| 1. For Quarter ended | : June 30, 2026 |
| 2. ISIN | : INE0ZOL01023 |
| 3. Face Value | : ₹ 5/- each |
| 4. Name of the company | : EMA Partners India Limited |
| 5. Registered Office Address | : 204, The Summit Business Bay, Western Express Highway, Vile Parle (East), Mumbai - 400057, Maharashtra, India |
| 6. Correspondence Address | : 204, The Summit Business Bay, Western Express Highway, Vile Parle (East), Mumbai - 400057, Maharashtra, India |
| 7. Telephone and Fax Nos. | : Tel No: +91 022 46089406
Fax No: Nil |
| 8. Email Address | : s.smita@ema-partners.com |
| 9. Name of the Stock Exchanges where the Company's securities are listed | : National Stock Exchange of India Limited ("NSE")
EMERGE SME Platform |

	No. of shares	% of Total Issued capital
10. Issued Capital	2,25,21,426	100.00
11. Listed Capital	2,25,21,426	100.00
12. Held in Dematerialized form in CDSL	21,92,453	9.73
13. Held in Dematerialized form in NSDL	2,03,28,973	90.27
14. Held in physical form	0	0.00
15. Total No. of shares (12+13+14)	2,25,21,426	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	No Difference	

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscares.in

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
Buyback of shares	7,25,000 (Seven Lakhs Twenty-Five Thousand)	N.A	N.A	Yes	N.A.	N.A

Note: The Company bought back 7,25,000 (Seven Lakh Twenty-Five Thousand) fully paid-up equity shares of the face value of ₹ 5/- (Rupees Five only) each at a price of ₹ 100/- (Rupees One Hundred only) per equity Share on a proportionate basis through the tender offer process from all eligible shareholders of the Company pursuant to approval of Board of Directors in their meeting held on April 23, 2026. The tender offer opening period for Buy-back of shares commenced from May 07, 2026 and ended on May 13, 2026. The said shares were subsequently extinguished on May 20, 2026.

**Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)*

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to the previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in Point No.19 above in the current quarter
21. Mention the total no. of requests, if : Nil
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay
22. Name, Telephone and fax No. of : Ms. Smita Shivdhari Singh
the Compliance Officer of the Membership No.: A62883
Company Tel No: +91 022 46089406
Fax No: Nil
23. Name, Address, Telephone & Fax : Mr. Vaibhav Dandawate
No., Regn. No. of the Auditor Partner
Membership No: ACS: 51538
Makarand M. Joshi & Co.

Ecstasy, 802-805, 8th Floor,
Citi Of Joy, J.S.D Road,
Mulund West, Mumbai-400080,
Tel: 022 3100 8600
Fax No: Not Applicable

24. Appointment of common agency : Bigshare Services Private Limited
for share registry work if yes Pinnacle Business Park, Office no S6-2 ,6th floor,
(name & address) Mahakali Caves Road, Next to Ahura Centre,
Andheri East, Mumbai, Maharashtra-400093,
India
25. Any other details that the auditor : Nil
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

Vaibhav Dandawate
Partner
ACS: 51538
CP: 27947
UDIN: A051538H000951943

Date: July 27, 2026
Place: Mumbai