CIN: U29100GJ2011PLC063696

Date: 19/10/2024

To,
The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

SCRIP CODE: EMMIL

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

Dear Sir/Madam,

We submit herewith the confirmation certificate and details of share certificates Dematerialized for the period ended on September 30, 2024, received from M/s. BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

The above is for your information and record

Thanking you, Yours faithfully, For Energy-Mission Machineries (India) Limited

Bhargavi Dilipbhai Gupta Company Secretary and Compliance Officer M. NO: A72319



Ref No. BSS/Reg 74(5)/2024

ENERGY-MISSION MACHINERIES (INDIA) LIMITED E-9/3 & E-12 Sanand-II Industrial Area, Bol GIDC Sanand, Bol, Ahmedabad, Gujarat – 382 170, India

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024</u>

Date: 05/10/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Sep 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory