

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

Sub: Submission of Compliance Certificate in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/Ma'am,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate duly signed by the Managing Director of the Company and the Authorised Representative of our Registrar & Share Transfer Agent i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited), respectively, for the period from April 1, 2023, to March 31, 2024.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully

For EMS Limited

(Formerly known as EMS Infracon Private Limited)

Ashish Tomar

Managing Director

DIN: 03170943

Encl: as stated above

COMPLIANCE CERTIFICATE

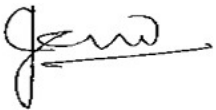
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFintech) is providing Registry and Share Transfer services to EMS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



VIJAYASHAILU JE N
Authorised Signatory

Place : Hyderabad

Date : 02-04-2024

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