

Dated: 20.07.2024

BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Sub.: Submission of Certificate of Non applicability of Corporate Governance Report for the quarter ended 30.06.2024

Sir,

This is with reference to the subject cited above. In this regard, please note that our company falls under the criteria laid down under Regulation 15(2)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the a certificate from the Company Secretary cum Compliance Officer of the company certifying the non applicability of Corporate Governance Report.

Thanking you,

Yours Sincerely,
For **Emmforce Autotech Limited**



(Parul Gupta)
Company Secretary cum Compliance Officer

Emmforce AutoTech Ltd.
(Formerly Emmforce Inc.)

Regd. office Plot No-287,Industrial Area Phase- 2,
Panchkula 134113,Haryana (india)

Corporate office/works:- Plot no 3 & 5, Epip,Phase-1,
jharmajri, baddi-173205,HP,India

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🌐 www.emmforce.com, CIN-U29301HR2023PLC115705



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TO WHOMSOEVER IT MAY CONCERN

This is to certify that

1. The Corporate Governance Report as per Regulation 27(2)(a) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30.06.2024 is not applicable as the Company is falling under the criteria laid down under Regulation 15(2)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. The company has listed its equity shares on the SME Exchange

Certified to be True



(Parul Gupta)
Company Secretary cum Compliance Officer