

28th August, 2017

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code BSE: 504008 (Equity)

Security Symbol NSE: EMCO

Kind Atten: Rishikesh Tamaskar – DGM, Surveillance (BSE Limited)
Yogendra Daxini– Sr. Manager, Surveillance (BSE Limited)
Avishkar Naik – Assistant Vice President, Surveillance (NSE)

Subject: **Clarification/ Confirmation on news item appearing in "Media/ Publication"**

Reference Letters:

- 1) BSE letter dated 28.08.2017 reference L/SURV/ONL/RV/JD/(2017-18)/119
- 2) NSE letter dated 28.08.2017 reference NSE/CM/Surveillance/6941

Dear Sir,

This has reference to your above letters dated August 28, 2017 seeking clarification on news item appeared on mint www.Livemint.com / Mint dated August 28, 2017 under the caption "***SSG Capital Management in talks to buy stake in EMCO Ltd.***". We would like to clarify that the aforesaid news item is merely market speculation. The company will make an announcement in accordance with the relevant regulations as and when a transaction, if any, is approved by the Board.

We note to keep the Exchange informed if there are any material developments in this regard in compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer

