

6th January, 2015

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Intimation for Appointment of Additional Director

With reference to above captioned subject, we would like to inform you that Mr. Satish Ugrankar has been appointed as an Additional Director of the Company with effect from 12/08/2015.

Kindly take the same on the record.

Thanking you ,

Yours Faithfully,
For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary

