

18th February, 2016

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Appointment of Compliance Officer Pursuant to Regulation 6 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of requirements of Regulation 6 (1) of the Chapter III (Common Obligations of Listed Entities) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI Regulation, 2015) issued by SEBI, a listed entity is required to appoint a qualified Company Secretary as the Compliance Officer. Accordingly, our Company has appointed Mr. Bhalchandra M. Raul - Company Secretary as Compliance Officer of the Company in place of Mr. Ajay Bendkhale in compliance with the Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please note that Mr. B. M. Raul has been appointed as a Compliance Officer only with respect to compliance of the Listing Part as per SEBI Regulations, 2015 and Mr. Ajay Bendhakale will continue to be a Compliance Officer of the Company in terms of Regulation 18A of the SEBI (Stock-brokers and Sub-brokers) Regulations, 1992.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited



Prakash Kacholia
Managing Director



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EMKAY GLOBAL FINANCIAL SERVICES LIMITED