



Emkay[®]

21st October, 2010

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

66418125/26/26598237/38

Dear Sir,

Sub: Outcome of Remuneration/Compensation Committee Meeting

With reference to the captioned subject, please note that Remuneration /Compensation Committee of the Board of Directors of the Company in its meeting held on 21st October, 2010 have transacted the following business:

1. Granted 5,55,000 stock options representing equivalent number of equity shares of Rs.10/- each at the price of Rs. 93/- per option, to the employee(s) of the Company under Employee Stock Option Plan 2010 (ESOP-2010) through trust route.

These stock options shall vest in the following manner.

01 st October, 2013	--	30%
01 st October, 2014	--	30%
01 st October, 2015	--	40%

2. Allotted 7,300 equity shares of Rs.10 each under ESOP-2007 to the eligible employees of the Company. Therefore, the Issued and Paid-up Equity Shares Capital of the Company has increased from 2,44,19,950 equity shares to 2,44,27,250 equity shares.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

Rahul Sahasrabuddhe
Company Secretary & Compliance Officer