Emkay©
Your success is our success

28th May, 2018

National Stock Exchange of India Limited 66418125/26/26598237/38
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Dear Sir,

Sub: Outcome of Nomination ,Remuneration and Compensation Committee Meeting

With reference to the captioned subject, please note that Nomination, Remuneration and Compensation Committee of the Board in it meeting held on 28th May, 2018 have transacted the following business:

1. Allotted 5,000 equity shares of Rs.10 each under ESOP-2007 to the eligible employee of the Company. Consequently, the Issued, Subscribed and Paid-up Equity Shares Capital of the Company has increased from 2,45,74,030 equity shares to 2,45,79,030 equity shares of Rs. 10/- each.

The Meeting of the Nomination, Remuneration and Compensation Committee of the Company commenced at 3.00 p.m and concluded at 3.30 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer