Emkay®
Your success is our success

06.07.2017

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

BSE Scrip Code: [532737]

Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: [EMKAY]

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 6th July, 2017 have transacted the following business:

1. Allotted 56,600 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 2,44,53,150 equity shares to 2,45,09,750 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