Emkay®
Your success is our success

11th August, 2017

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 11th August, 2017 have transacted the following business:

1. Allotted 9,080 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 2,45,09,750 equity shares to 2,45,18,830 equity shares of Rs. 10/- each.

2. Approved transfer of 3,750 Equity Shares under ESOP Scheme -2010 (Through Trust Route) from Emkay Employees Welfare Trust to the employee who has exercised the option under the same Scheme. There is no effect of the said transfer of 3,750 equity shares on the Paid-up Equity Shares Capital of the Company.

The Meeting of the Nomination, Remuneration and Compensation Committee of the Company commenced at 2.00 p.m and concluded at 2.30 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