

Date: 03/10/2019

To,

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

BSE Limited
Listing Dept.
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Dear Sir,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for Release of encumbrance of shares in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to Regulation 31(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith **Annexure - I** for disclosure by the Promoter in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of encumbrance of 41,50,000 equity shares of Emkay Global Financial Services Limited as per the details mentioned in the enclosed disclosure form.

Kindly acknowledge the receipt of the same.

For **Emkay Corporate Services Private Limited**

Prabhakar Bhogate

Prabhakar Bhogate
Director

Encl: as above

ANNEXURE - 1

Corporate Office
Registered Office

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)			Emkay Global Financial Services Limited										
Names of the stock exchanges where the shares of the target company are listed			BSE Ltd and National Stock Exchange of India Limited										
Date of reporting			03/10/2019										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Emkay Corporate Services Private Limited										
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares; creation [(2)+(3)]/release [(2)-(3)]/invocation [(1)-(3)]						
Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/no in disposal undertaking/others)	Reasons for encumbrance	Number	% of share capital	Name of entity in whose favour shares encumbered	Number	% of total share capital	
Emkay Corporate Services Private Limited	48,51,484	19.71	41,50,000	16.86	Release	27/09/2019	Release of Pledged Shares	Repayment of Short Term Borrowing	41,50,000	16.86	Kotak Mahindra Bank Limited	0	0

For Emkay Corporate Services Private Limited

Prabhakar Bhogate

Prabhakar Bhogate

Director

Place: Mumbai

Date: 03/10/2019

EMKAY CORPORATE SERVICES PRIVATE LIMITED

Corporate Office : The Ruby, 7th Floor, Senapati Bapat Marg, P. D. MARG, Dadar West, Mumbai - 400 028 Tel: +91 22 6612 1212 CIN U67120MH1999PT10081911 www.emkayglobal.com