Your success is our success

23rd May, 2016

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 23rd May, 2016 have transacted the following business:

- Re-appointment of and payment of remuneration of Mr. Krishna Kumar Karwa as Managing Director & CFO and Mr. Prakash Kacholia as Managing Director for a further period of three years w.e.f. 1st October, 2016 subject to approval of the Board of Directors, Members at the ensuing Annual General Meeting and subject to approval of the Central Government , if required.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer