

2nd June, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Appointment of Auditors for the year 2017-2018

This is reference to your mail dated 31.05.2017 on the captioned subject and as required by you we are sending herewith a Brief Profile of S. R. Batliboi & Co. LLP, our proposed statutory Auditors of the Company subject to approval of the Members at the ensuing Annual General Meeting.

Please acknowledge the receipt of the same.

Yours faithfully,

For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary & Compliance Officer

Encl: as above



Brief Profile of S. R. Batliboi & Co. LLP- Statutory Auditors of the Company

S.R. Batliboi & Co. LLP (FRN 301003E/E300005) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 13 branch offices in various cities in India.

The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.