Emkay®
Your success is our success

25th May, 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

In terms of Section 139 of the Companies Act, 2013, the term of M/s. B. L. Sarda & Associates, Chartered Accountants, the current Statutory Auditors of the Company, will end at conclusion of the 23rd Annual General Meeting of the Company to be held in the Year 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Audit Committee and the Board of Directors at their respective meetings held on May 24,2017, has recommended the Appointment of S.R. Batliboi & Co.LLP (Firm Registration No.301003E/E300005), as the Statutory Auditors of the Company for a period of five years from the conclusion of the Annual General Meeting to be held in 2017 , in place of the existing Statutory Auditors, M/s. B. L. Sarda & Associates, Chartered Accountants, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

We request you to kindly take the above information on record.

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer