Emkay®
Your success is our success

9th November, 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

This is to inform you that Nomination, Remuneration and Compensation Committee of the Board in it meeting held on 9th November, 2016 have transacted the following business:

1. Allotted 400 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 2,44,37,750 equity shares to 2,44,38,150 equity shares of Rs. 10/- each.

The Meeting of the Nomination, Remuneration and Compensation Committee of the Company commenced at 4.00 p. m and concluded at 4.30 p.m.

We request you to kindly take the same on record.

Thanking you,

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary & Compliance Officer