

**Date: 20.10.2023**

**To,**

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| <b>To,</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East), Mumbai- 400 051<br><b>Scrip Code: EMKAY</b> | <b>To,</b><br><b>Listing Department</b><br><b>BSE Limited</b><br>P. J. Tower, Dalal Street,<br>Mumbai 400 001<br><br><b>Scrip Code: 532737</b> |
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Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September 2023 .**

Please find attached the certificate issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

We request you to kindly take the same on records and acknowledge the receipt.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

**BHALCHANDR  
A MADHAV  
RAUL**

Digitally signed by BHALCHANDRA MADHAV RAUL  
DN: c=IN, ou=Maharashtra,  
2.5.4.20=699204884837151463879613a2a3e8845  
7a279a2bc32f9f999a3a048b2a, postalCode=400069,  
streetName=,  
serialNumber=74679a4726701689a91914484e66,  
serialNumber=19141691514650150505087899110a3  
14E8456239150458148aa1b7e4bda, o=Personal,  
ou=BHALCHANDRA MADHAV RAUL,  
Date: 2023.10.20 18:13:33 +05'30'  
Adobe Acrobat Reader version: 2023.006.20360

**B. M. Raul**  
**Company Secretary & Compliance Officer**



Date : 7th October, 2023

To,  
The Company Secretary  
Emkay Global Financial Services Limited  
BUILDING "C", GROUND FLOOR,  
PARAGON CONDOMINIUM,  
PANDURANG , BUDHKAR MARG,  
WORLI MUMBAI - 400013

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

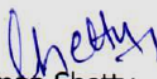
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 30<sup>th</sup> September, 2023, we have not received any Demat & Remat request for processing.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations