24th October 2019

To.

National Stock Exchange of India Limited Listing Dept. Exchange Plaza, Bandra Kurla Complex Bandra(East), Mumbai-400051 BSE Limited Listing Dept. P.J.Tower, Dalal Street Fort, Mumbai-400001

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code /Symbol: 532737 / EMKAY

As per the requirement of Regulation 7 (3) of the SI-BI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1° April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: 1NR0000004058.

Thanking you,

Yours Faithfully.

For Emkay Global Financial Services Limited

B. M. Raul

Company Secretary & Company Office

For Link Intime India Private Linto

Authorized Rebresentative

