

9<sup>th</sup> April 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Stock Code /Symbol: 532737 / EMKAY

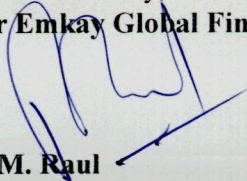
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 : INR000004058.

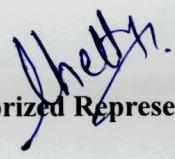
Thanking you,

Yours Faithfully,

For Emkay Global Financial Services Limited

For Link Intime India Private Limited

  
B. M. Raul  
Company Secretary & Compliance Officer

  
Authorized Representative

