

Date: 13.10.2020

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East), Mumbai-400 05

To,

Listing Department

BSE Limited

P. J. Tower, Dalal Street,

Mumbai 400 001

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 1ST April,2020 to 30th September 2020 (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 Eaithfully,

For Emkay Global Financial Secretarianited

MUNEAUM

B. M. Raul

Company Secretary & Company Cu

For Link Intime India Private Limited

Authorized Representative



Administrative Office: Person Durbo: Disk. Ground Four, Panducky Number 1989, Opt. Strict Common. Mark March. 48 (19), No. 19: 12:10021209 Fax: 49: 12:10021701