

14.11.2019

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
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Dear Sir,

Sub: Outcome of Nomination, Remuneration and Compensations Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation Committee of the Board in its meeting held on 14th May 2019 has granted 8,25,596 Stock Options to identified employees of the company under Employees Stock Option Plan- 2007 (ESOP -2007 Scheme) on the terms and conditions as placed before the Nomination, Remuneration and Compensation Committee Meeting.

We request you to kindly take the same on record

Yours faithfully

For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary and Compliance officer

