

Date: January 11, 2019

To,
BSE Limited
Listing Dept.
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for Creation of encumbrance of shares in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to Regulation 31(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith **Annexure - I** for disclosure by the Promoter in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Creation of encumbrance of 41,50,000 equity shares of Emkay Global Financial Services Limited as per the details mentioned in the enclosed disclosure form.

Kindly acknowledge the receipt of the same.

For **Emkay Corporate Services Private Limited**

P. Bhogate

Prabhakar Bhogate
Director



Encl: as above

