

**31<sup>st</sup> May, 2019**

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai-400 05

**To,**  
**Listing Department**  
**Bombay Stock Exchange Limited**  
P. J. Tower, Dalal Street,  
Mumbai 400 001

Dear Sir,

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

In continuation of our letter dated 28.05.2019, we wish to inform you that the Nomination, Remuneration and Compensation Committee of the Board in its meeting held on 28<sup>th</sup> May, 2019 had granted **2,70,600** Stock Options to eligible employees of the company under Employees Stock Option Plan- 2018 (ESOP -2018 Scheme). Through oversight the no. of stock options were stated as 2,46,000 instead of 2,70,600.

Please ignore our earlier communication dated 28.05.2019.

Yours faithfully

**For Emkay Global Financial Services Limited**

**B. M. Raul**  
**Company Secretary and Compliance officer**

