

31st May, 2019

To,	To,
Listing Department	Listing Department
National Stock Exchange of India Limited	Bombay Stock Exchange Limited
Exchange Plaza	P. J. Tower, Dalal Street,
Bandra Kurla Complex	Mumbai 400 001
Bandra (East), Mumbai-400 05	

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 28th 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



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