

Date: 03/10/2019

To,

National Stock Exchange of India Limited

Listing Dept.

Exchange Plaza, Bandra Kurla Complex

Bandra(East), Mumbai-400051

**BSE** Limited

Listing Dept.

P.J.Tower, Dalal Street

Fort, Mumbai-400001

Dear Sir,

Sub: <u>Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for Release of encumbrance of shares in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release 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

Prabhakar Bhogate

Pologite

Director

Encl: as above

Corporate Office : The Ruby, Nin Floor, Senapati Bapat Marg, Dadar West, Mumbai 400 028, Tel. 191 22 6612 1212 CIN U67120MH1996PTC084911 www.emkayglobal.com

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For Emkay Corporate Services Private Limited

For Emkay Corporate Services Private Limited

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	release o	fencumb	rance, in term	s of Regu	lation 31(1) an	d 31(2) of SEBI (	Substantial Acquis	release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Takeovers) R	egulations	, 2011		
lame of the	lame of the Target Company(TC)	ıy(TC)					Emkay Global Fi	Emkay Global Financial Services Limited	nited				
ames of the	ames of the stock exchanges where the shares of the target company are listed	es where	the shares of th	e target co	mpany are list	ed	BSE Ltd and Nat	BSE Ltd and National Stock Exchange of India Limited	ge of India Lin	nited			
Date of reporting	ting						03/10/2019						sands.
lame of the reated/relea	vame of the promoter or PAC on whose shares encumbrance has been reated/released/invoked	C on who	se shares encu	mbrance h	as been		Emkay Corporate	Emkay Corporate Services Private Limited	imited				
etails of the	Details of the creation of encumbrance:	cumbrance	25				de la companya de la						
Name of he Promoter s) or	Promoter holding in the target company (1)	olding t	Promoter holding already encumbered (2)	olding d (2)	Details of ev	ents pertaining t	Details of events pertaining to encumbrance (3)	3)				Post event holding of encumbered shares {creation [(2)+(3)]/release	holding ered ation lease
with uim								* 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				[[(0)-(0)]]	
	Number	% of total	Number	% of total	Type of event	Date of creation/	Type of encumbrance (nledge/lien/no	Resons for encumbrance	Number	% of share	Name of entity in whose favour	Number	% of total share
		capital		capital	release/ invocation	invocation of encumbrance	n disposal undertaking/oth ers)			82	shares encumbered		capital
Emkay	48.51.484	19.71	41.50.000	16.86	Release	27/09/2019	Release of Pledged Shares	Repayment of Short Term	41.50.000	16.86	Kotak Mahindra	0	0
Services Private Limited							Q	Borrowing	135		Bank Limited		
a- Embay	Carlos Company Consider Driveta I imited	muicas Dei	Lota I imited										

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/

**ANNEXURE - 1**