

Date: 10th January, 2024

To,

To, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai- 400 051 Scrip Code: EMKAY	To, Listing Department BSE Limited P. J. Tower, Dalal Street, Mumbai 400 001 Scrip Code: 532737
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Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023 .

Please find attached the certificate issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

We request you to kindly take the same on records and acknowledge the receipt.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

BHALCHANDRA RA MADHAV RAUL
Digitally signed by BHALCHANDRA MADHAV RAUL
DN: cn=BHALCHANDRA RAUL, o=EMKAY GLOBAL FINANCIAL SERVICES LIMITED, email=bhbalchandra.raul@emkayglobal.com, postalCode=400005, serialNumber=1
[Emkay] - [2024.01.10 11:03:56 +05:30] - Personal
BHALCHANDRA RAUL
Date: 2024.01.10 11:03:56 +05:30
Adobe Acrobat Reader version: 2023.006.20421

B. M. Raul
Company Secretary & Compliance Officer



To,
The Company Secretary
Emkay Global Financial Services Limited
BUILDING "C", GROUND FLOOR,
PARAGON CONDOMINIUM,
PANDURANG , BUDHKAR MARG,
WORLI MUMBAI - 400013

Date : 5th January, 2024

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 30th December, 2023, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations