

28th 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,

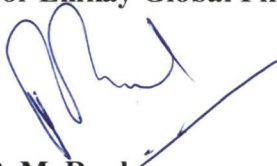
Sub: Outcome of Nomination, Remuneration and Compensations Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation Committee of the Board in its meeting held on 28th May, 2019 has granted **2,46,000** Stock Options to an eligible employee of the company under Employees Stock Option Plan- 2018 (ESOP -2018 Scheme) on the terms and conditions as placed before the Nomination, Remuneration and Compensation Committee Meeting.

We request you to kindly take the same on record

Yours faithfully

For Emkay Global Financial Services Limited



B. M. Raul
Company Secretary and Compliance officer

