

28th May, 2019

То,	То,
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.

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



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