

09.07.2019

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 05	<b>To,</b> <b>Listing Department</b> <b>Bombay Stock Exchange Limited</b> P. J. Tower, Dalal Street, Mumbai 400 001
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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 8<sup>th</sup> July 2019 has granted 5,05,620 Stock Options to identified employees of the company under Employees Stock Option Plan- 2007 (ESOP -2007 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**