

31st March, 2014

Bombay Stock Exchange Limited
Listing Department, P J. Towers,
Dalal Street, Mumbai-400001.

Fax.No. 2722037/3121/2041/2061/1072

Dear Sir,

Sub: Resignation and Appointment of Compliance Officer.

We have appointed Mr. Vaibhav Purohit as our Compliance officer in terms of Regulation 18A of the SEBI (Stock Brokers and Sub-brokers) Regulations, 1992.

We wish to inform you that Mr. Vaibhav Purohit is a replacement in place of Mr. Ranjeet More, who has ceased to be our compliance officer with effect from 31st March, 2014.

Information on the Compliance Officer is as below:

Name of the compliance officer appointed	Qualification	PAN Compliance Officer	Telephone No and no.	Office Address	Email ID	Name of Father/ Relative	Residential address	Previous Employment/ Name of the Organization
Mr. Vaibhav Purohit	B.Com, ACS, LLB, PGDM, DEM	BBUPP 1811N	86299257 9867624 744	Paragon Centre, C-06, Ground Floor, Pandurang Budhkar Marg, Worli, Mumbai-400013	vaibhav.purohit@emkayglobal.com	Mr. Basant Purohit	C-103, C-Wing, Saidham Complex, New Link Road, Behind Lalji Pada Police Station, Kandivli(west), Mumbai-400067	Kotak Mahindra Capital Company Limited.

We hereby undertake that we will keep the Exchange informed of any future change in the compliance officer.

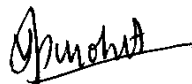
Yours faithfully

For Emkay Global Financial Services Limited

For Emkay Global Financial Services Ltd



Prakash Kasholia
Managing Director



ibhav Purohit
Company Secretary & Compliance Officer

