

18th September, 2015

BSE Ltd
Listing Department
14th Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Appointment of Compliance Officer

Dear Sir/ Madam

We have appointed Mr. Ajay Bendkhale as our Compliance officer in keeping with the Regulation 18A of the SEBI (Stock Brokers and Sub-brokers) Regulations, 1992.

We wish to inform you that Mr. Ajay Bendkhale is a new appointment with effect from 17th September, 2015 is a replacement in place of Mr. Vaibhav Purohit who has ceased to be our compliance officer with effect from 16th September, 2015.

Information on the Compliance Officer is as below:

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Name of the new compliance officer appointed	Qualification	PAN of Compliance officer	Tel. No. and Cell No.	Office Address	Email Id	Name of Father/Relative	Residential address	Previous Employment / Name of the Organization
Mr. Ajay Bendkhale	B.com. LL.B (Gen.)	ALEP B9423 D	022-66299172, Mb. 88797186 54	Paragon Centre, C-06, Ground Floor, P.B. Marg, Opp. Century Mill, Worli, Mumbai – 400 013	ajay.bendkhale@emkayglobal.com	Late Sanjay Bendkhale	B-401, Balaji Darshan, Next to Abhinav School, Sagarli, Dombivli (E) - 421201	LKP Securities Ltd, Mumbai

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

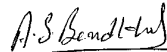
Yours faithfully

For Emkay Global Financial Services Limited



Prakash Kacholia
Managing Director

For Emkay Global Financial Services Limited



Ajay Bendkhale
Compliance Officer

