

1st December, 2017

The Bombay Stock Exchange Limited

Listing Dept
P.J.Tower, Dalal Street
Fort, Mumbai-400001

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance of shares in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith format for disclosure by the Promoter in terms of regulation 31 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of encumbrance of equity shares of the Emkay Global Financial Services Limited as per details mentioned in the enclosed disclosure form.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Emkay Corporate Services Private Limited



Prabhakar Bhogate
Director

Encl: as above



ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Emkay Global Financial Services Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Ltd and National Stock Exchange of India Limited
Date of reporting	01.12.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released	Emkay Corporate Services Private Limited

Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him	Promoter holding in the target company (1)	% of total share capital	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares{creation [(2)+ (3)]/release [(2)- (3)]/invocation [(1)-(3)]}	
	Number		Number	Type of event (creation/ release/ invocation	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/ot hers)	Reasons for encumbranc e	Number	% of share capital	Name of entity in whose favour shares encumbered	Number	% of total share capital	
Emkay Corporate Services Private Limited	41,50,000	16.92	41,50,000	Release	30.11.2017	-	-	41,50,000	16.92		41,50,000	16.92	

For Emkay Corporate Services Private Limited

P.Bhugate
Prabhakar Bhogate
 Director



Place: Mumbai
 Date: 01.12.2017