

6th April, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Stock Code /Symbol: 532737 / EMKAY**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2016 to 31st March, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours Faithfully,

For **Emkay Global Financial Services Limited**

For **Link Intime India Private Limited**



B. M. Raul
Company Secretary & Compliance Officer

Authorized Representative

