

22<sup>nd</sup> May, 2015

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai -400051

66418125/26/26598237/38

Dear Sir,

**Sub: Outcome of Nomination ,Remuneration and Compensation Committee Meeting**

With reference to the captioned subject, please note that Nomination, Remuneration and Compensation Committee of the Board in it meeting held on 22<sup>nd</sup> May, 2015 have transacted the following business:

1. Granted 1,00,000 stock options representing equivalent number of equity shares of Rs.10/- each at the price of Rs. 56/- per option, to the employee(s) of the subsidiary Companies under Employee Stock Option Plan 2007 (ESOP-2007).

Thanking you,

Yours faithfully,

**For Emkay Global Financial Services Limited**

**Vaibhav Purohit**

**Company Secretary & Compliance Officer**

Encl: As above

