

05th January, 2016

To,

Listing Department  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**SUB: Change in Company Secretary**

Dear Sir,

With respect to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Mr. Bhalchandra Raul has been appointed as Company Secretary of the company with effect from 04<sup>th</sup> January, 2016 in place of Mr. Vaibhav Purohit.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Emkay Global Financial Services Ltd.**



**Rajesh Sharma**  
Chief Operating Officer

