

12.10.2017

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Outcome of Nomination, Remuneration and Compensation Committee Meeting

We refer to the captioned subject matter and the announcement dated 12.10.2017 in connection with the outcome of Nomination, Remuneration and Compensation Committee relating to allotment of shares under ESOP – 2007 and Transfer of Shares under ESOP Scheme-2010.

We wish to inform you that the date on the letter was erroneously typed as 11th August, 2017.

Incidentally, the date of the attached letter of said announcement should be read as **12th October, 2017 instead of 11th August, 2017.**

The error occurred is a pure typographical error.

We request you to please take the same on your record.

Thanking you,

Yours faithfully,
For Emkay Global Financial Services Limited


B. M. Raul
Company Secretary & Compliance Officer

