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28.10.2021

To, **Listing Department** **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai-400 051 **Scrip Code: EMKAY**	**To,** **Listing Department** **Bombay Stock Exchange Limited** P. J. Tower, Dalal Street, Mumbai 400 001 **Scrip Code: 532737**

Dear Sir,

Sub: Outcome of Nomination, Remuneration and Compensations Committee Meeting.

This is to inform you that the Nomination, Remuneration and Compensation (NRC) Committee of the Board in its meeting held on 28th October 2021 have interalia transacted the following business:

1. Allotted 7200 Equity shares of Rs.10 each under ESOP -2007 scheme to the eligible employees of the Company on exercise of stock options vested in them. Consequently, the issued, subscribed and the paid up Equity Share capital of the Company has increased from 2,46,33,030 equity shares to 2,46,40,230 Equity shares of Rs.10 Each.

The meeting of the Nomination, Remuneration and Compensation (NRC) Committee of the Company commenced at 2.30 p.m. and concluded at 3.00 p.m.

We request you to kindly take the same on record

Yours faithfully

For Emkay Global Financial Services Limited

B. M. Raul
Company Secretary and Compliance officer

Emkay Global Financial Services Ltd. * Mumbai