

Date: 10th April, 2024

To,

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

Dear Sir,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter ended 31<sup>st</sup> March 2024.

Please find attached the certificate issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

We request you to kindly take the same on records and acknowledge the receipt.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emkay Global Financial Services Limited

B. M. Raul Company Secretary & Compliance Officer





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 5th April, 2024

To,
The Company Secretary
Emkay Global Financial Services Limited
BUILIDING "C", GROUND FLOOR,
PARAGON CONDOMINIUM,
PANDURANG, BUDHKAR MARG,
WORLI MUMBAI - 400013

## <u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 31st March 2024, we have not received any Demat & Remat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President – Client Relations