

24

5th October, 2011

To,
Bombay Stock Exchange Limited
Listing Department
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir,

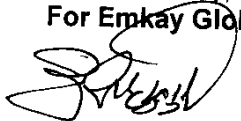
Sub: Disclosure under Regulation - 8A of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997,

With reference to the above, we would like to inform you that the Company has received confirmation from the Promoters and Promoters' group that no part of their shareholding in the Company is pledged or hypothecated as on 30th September, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Emkay Global Financial Services Limited**



Rahul Sahasrabudhe
Company Secretary & Compliance Officer

