

18th January, 2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051

Security Symbol NSE : EMCO

Kind attention: Mr. Kautuk Upadhyay, Manager

Subject: Clarification on your observation over CG report for the quarter ended December, 2016

Dear Sir,

This is in reference to your email dated 16th January, 2017 seeking explanation/clarification on non-compliance of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In this regard, we wish to inform you that the Board of Directors of the Company were in the process of identifying a suitable candidate as Woman Director whose knowledge, qualification and experience would meet the business requirements of the Company. After detailed analysis, the Board of Directors appointed Smt. Archana Kapoor (DIN: 01204170) as Additional (Woman) Director (Non-Executive Independent Director) with effect from 10th January, 2017.

The Company had made an announcement regarding such appointment along with the brief profile of the appointee Director to the Stock Exchanges under Regulation 30 of the Listing Regulations on 11th January, 2017.

Thus, the Company has complied with the provisions of Companies Act, 2013 and Listing Regulations regarding the Composition of Board of Directors.

We hope that the above explanation/clarification will meet your requirement. If you need any other information, we will provide the same upon hearing from you.

Thanking You,
For EMCO LIMITED



Ganesh Tawari
Company Secretary & Compliance Officer

