

28<sup>th</sup> October, 2016

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

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

**Security Code BSE: 504008 (Equity)**

**Security Symbol NSE: EMCO**

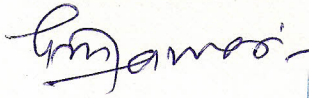
**Sub: Allotment of Equity Shares under Employees Stock Option Scheme (ESOS) 2011**

Dear Sir,

This is to inform you that the ESOP Committee of the Board of Directors of the Company, at its meeting held today i.e. 28<sup>th</sup> October, 2016 wherein the ESOP Committee has allotted 1,99,998 (One Lakh Ninety Nine Thousand Nine Hundred and Ninety Eight) Equity Shares to the employees under its Employee Stock Option Scheme, 2011 pursuant to exercise of ESOPs.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For EMCO LIMITED**





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**Ganesh Tawari**  
**Company Secretary & Compliance Officer**

