



April 15, 2020

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the half year ended March 31, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following certificates confirming the compliance of Regulation 7(2) of the said Regulations in connection with the maintenance of the Company's physical and electronic share transfer facilities.

1. Compliance Certificate of the Company for the half year ended March 31, 2020.
2. Compliance Certificate as received from KFin Technologies Private Limited, our Registrar and Share Transfer Agent for the half year ended March 31, 2020.

Kindly acknowledge receipt.

This intimation is uploaded without any physical signature due to the situation arising out of COVID - 19 and 'Work from Home' policy adopted by the Company. It may be noted that this is in line with the guidelines issued by National Stock Exchange of India Limited on March 24, 2020.

Thank you.

Yours faithfully,
for JM Financial Limited

Prashant Choksi
Group Head – Compliance, Legal
& Company Secretary

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

T: +91 22 6630 3030 F: +91 22 6630 3223 www.jmfl.com



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Mumbai – 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the half year March 31, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the half year ended March 31, 2020, all activities in relation to the Company's physical and electronic share transfer facility were maintained by the KFin Technologies Private Limited, Category I Registrar and Share Transfer Agent.

Kindly acknowledge receipt.

This intimation is uploaded without any physical signature due to the situation arising out of COVID - 19 and 'Work from Home' policy adopted by the Company. It may be noted that this is in line with the guidelines issued by National Stock Exchange of India Limited on March 24, 2020.

Thank you.

Yours faithfully,
for JM Financial Limited

Prashant Choksi
Group Head – Compliance, Legal
& Company Secretary

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

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April 14, 2020

**The Secretary
BSE Limited**

PhirozeJeejebhoy Towers,
Dalai Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange plaza, 5th Floor
Plot no. C/1, G-Block,
BandraKurla Complex, Bandra (East)
Mumbai- 400051

**Sub:Compliance Certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
for the half financial year ended March 31, 2020.**

Dear Sir(s),

JM Financial Limited has appointed KFin Technologies Private Limited, having registration number **INR000000221** as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended on March 31, 2020 all the activities in relation to both physical and Electronic share transfer facilities for JM Financial Limited are maintained by KFin Technologies Private Limited (having CIN U72400TG2017PTC117649) having its registered office at Selenium Building, Tower-B, Plot no. 31&32, Financial District, Nanakram Guda, Hyderabad – 500032.

Thanking you,

Yours faithfully,

For KFin Technologies Pvt. Ltd



**Thakur Birender
Deputy General Manager**

KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649