MOTILAL OSWAL

Motilal Oswal Financial Services Limited CIN: L67190MH2005PLC153397 Regd. Off.: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai – 400025 Board: +91 22 7193 4200 / 4263 Fax: +91 22 5036 2365

October 15, 2020

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai - 400001 Security Code: 532892 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: MOTILALOFS

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that all the activities in relation to both physical and electronic share transfer facility during the period April 1, 2020 to September 30, 2020, were maintained by the Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited, a SEBI registered Category-1 RTA (Registration No. INR000004058).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

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Kailash Purohit Company Secretary & Compliance Officer For Link Intime India Private Limited

Authorised Representative

totilal Oswal Seruntes Limited (MOSL) hits bean analgamated with Metilal Oswal Financial Services Limited (MOFSL) w e.f. August 21, 2016 pursuant to the order dated July 30, 2018 issued by Hon'ble National Company Law Tribunal, Mumbai Bench • MOFSL Registration Nos., INZ009156836 (BSE/MSE/MCX/NCDEX), CDSL and NSDL: IN-DP-16-2015; Research Analysi; INH000000412, AMFI: ARN -146822; Investment Advisor: INA000007100, Insurance Corporate Agent; CA0579; PMS: INP000006712 Email: shareholders@motilaloswal.com