

June 11, 2021

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza

1st Floor, New Trading Ring Plot No.C-1, G Block

Rotunda Building, P J Towers Bandra-Kurla Complex

Dalal Street, Fort,

Mumbai 400001

Bandra (East)

Mumbai – 400 051

Security Code: **523405** Symbol: **JMFINANCIL**

Dear Sirs,

Sub: Allotment of equity shares arising out of the exercise of Stock Options by the eligible employees

Pursuant to the exercise of Stock Options by the eligible employees under the Employees' Stock Option Scheme, the Allotment Committee of the Board, at its meeting held today, has allotted 7,48,801 equity shares of the face value of Re.1/- (Rupee One Only) each as per the details given below:

Sr.	Series	No. of Stock
No.		Options exercised
		and shares allotted
1.	Employee Stock Option Scheme – Series 8	5,280
2.	Employee Stock Option Scheme – Series 9	40,799
3.	Employee Stock Option Scheme – Series 10	1,46,465
4.	Employee Stock Option Scheme – Series 11	2,23,614
5.	Employee Stock Option Scheme – Series 12	1,20,178
6.	Employee Stock Option Scheme – Series 13	2,12,465
	Total	7,48,801

Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company is Rs. 95,34,71,512/- representing 95,34,71,512 equity shares of the face value of Re. l/each.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully, for **JM Financial Limited**

Prashant Choksi

Group Head – Compliance, Legal & Company Secretary