

October 10, 2018

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 September 30, 2018

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 September 30, 2018.
2. Compliance Certificate as received from Karvy Computershare Private Limited, our Registrar and Share Transfer Agent for the half year ended September 30, 2018.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
for JM Financial Limited



P K 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.jmfi.com

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Department of Corporate Services
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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 ended September 30, 2018


Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the half year ended September 30, 2018, all activities in relation to the Company's physical and electronic share transfer facility were maintained by the Karvy Computershare Private Limited, Category I Registrars and Share Transfer Agents.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
for JM Financial Limited



 **P K Choksi**
Group Head – Compliance, Legal
& Company Secretary

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

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October 9, 2018

The Secretary
BSE Limited
PhirozeJeebhoy 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 September 30, 2018.

Dear Sir(s),

JM Financial Limited has appointed Karvy Computershare 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 theSEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended on September 30, 2018 all the activities in relation to both physical and Electronic share transfer facilities for JM Financial Limited are maintained by Karvy Computershare Private Limited(having CIN U72400TG2003PTC041636) having its registered office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad – 500034.

Thanking you,

Yours faithfully,

For Karvy Computershare Pvt. Ltd

Sripriya
9/10/2018
Sripriya Senthilkumar
Deputy General Manager