

August 20, 2018

BSE Limited,  
Department of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sirs,

**Sub: Allotment of Equity Shares arising out of the exercise of Options under Employees' Stock Option Scheme – Series 9 and Series 10**  
Security Code: 523405

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 50,832 equity shares of the face value of Re.1/- (Rupee One Only) each as per the details given below:


Sr. No.	Series	No. of Shares allotted
1	Employee Stock Option Scheme – Series 9	50,508
2	Employee Stock Option Scheme – Series 10	324
	<b>Total</b>	<b>50,832</b>

Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company is Rs. 83,96,66,324/- representing 83,96,66,324 equity shares of the face value of Re. 1/- each.

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

Thank you.

Yours faithfully,  
for JM Financial Limited



 **Manish Sheth**  
Group Chief Financial Officer

**JM Financial Limited**

Corporate Identity Number : L67120MH1986PLC038784

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

T: +91 22 6630 3090 F: +91 22 6630 3223 www.jmfi.com