

May 5, 2021

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

Security Code: 523405

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

Symbol: JMFINANCIL

Dear Sirs,

Sub: Intimation of Closure of Register of Members

We wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members of the Company shall remain closed as per the details given below:

Security Code/ Symbol	Type of Security & Paid up Value	Book Closure Dates (both the days inclusive)		Purpose
		From	То	
523405 /	Equity Shares	Tuesday,	Friday, June	For determining the
JMFINANCIL	of Re. 1/- per	June 1, 2021	4, 2021	members who would
	share			be eligible to receive
				the dividend for the
				financial year 2020-21
				and the Thirty Sixth
				Annual General
				Meeting.

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