

July 21, 2023

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

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,

Re: Intimation regarding the issue of letter of confirmation for duplicate share certificates

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the letter of confirmation has been issued to the following shareholder in respect of the shares reported to be lost by her.

| Sr. No. | Folio No. | Name of the shareholder | New share certificate | Letter of confirmation | Distinctive Nos. | | No. of Shares | | |
|------------|--------------|--------------------------------------|-----------------------|--------------------------------|------------------|-----------|------------------|--|--|
| 110. | 110. | shar cholder | No. | No. | From | То | Shares | | |
| 1. | 053536 | Asha Jagannath Surse | 5381 | KFin/JMFN/DU P/42/053536/30 | 298196251 | 298197250 | 1,000 | | |
| | | (jointly with Jagannath Mhasu Surse) | 5382 | 693 | 747207376 | 747208875 | 1,500 | | |
| Total | | | | | | | | | |

Please note that the original share certificate nos. 1374 and 3212 stands cancelled upon the issue of above letter of confirmation. A copy of email received from the Registrar and Transfer Agents, viz., KFin Technologies Limited, intimating about the issue of letter of confirmation is attached.

The above is for your information and record.

Thank you.

Yours truly,

For JM Financial Limited

Dimple Mehta

Company Secretary & Compliance Officer

Encl: a/a

Shanti Yadavar

From: Sangam Ajay Venkata Rajesh < sangam.ajay@kfintech.com>

Sent: 21 July 2023 16:06

To: Rajas Kulkarni < Rajas.Kulkarni@jmfl.com >

Cc: Aswini Kumar Panda <aswini.panda@kfintech.com>; Rajesh Kumar Patro <rajesh.patro@kfintech.com>; Polipally Amulya <amulya.polipally@kfintech.com>

Subject: DUP-53536

Dear Sir,

We wish to inform you that below mentioned share certificates of JM Financial Limited were reported lost by the below mentioned shareholders. After due verification of requisite documents submitted by them, letter of confirmation has been issued in accordance with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. | Folio | Name of the | Old | New | Letter of confirmation No. | Distinctive Nos. | | No. of | |
|-------|-------|---|-----------------------------|-----------------------------|-------------------------------|------------------|-----------|--------|--|
| No. | No. | shareholder | Share certificate No. | share certificate No. | | From | То | Shares | |
| 1. | 53536 | ASHA | 1374 | 5381 | KFin/JMFN/DUP/42/053536/30693 | 298196251 | 298197250 | 1000 | |
| | | JAGANNATH SURSE & JAGANNATH MHASU SURSE | 3212 | 5382 | | 747207376 | 747208875 | 1500 | |
| Total | | | | | | | | | |

You are requested to take the note of the above.

Regards,

Ajay.