

February 22, 2022

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,

**Sub: Submission of a copy of the newspaper advertisement pertaining to the Postal Ballot Notice**

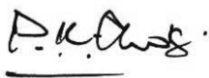
Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy each of the advertisement as published in Business Standard (English) and Sakal (Marathi) on February 22, 2022 with respect to completion of dispatch of Postal Ballot Notice to the members of the Company through electronic mode, for your information and record.

The above notice as published by way of advertisement is self-explanatory. The same has also been uploaded on the Company's website at <https://jmfl.com/postal-ballot.html>.

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

Thank you.

Yours truly,  
For **JM Financial Limited**



**Prashant Choksi**  
Group Head – Compliance, Legal  
& Company Secretary

Encl.: as above



