

October 21, 2016

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai – 400 001**

Dear Sirs,

**Sub: Agreement with Karvy Computershare Private Limited, our Registrar & Transfer Agents**  
Scrip Code: **523405**

Pursuant to Regulation 7(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Agreement containing the terms and conditions of the appointment of Karvy Computershare Private Limited ('Karvy') has been executed between the Company and Karvy on October 14, 2016.

Thank you.

Yours faithfully,  
for JM Financial Limited



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