

October 10, 2017

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

Dear Sirs,

Re: Regulation 7(3) – Compliance Certificate for the half year ended September 30, 2017 Security Code: 523405

We are furnishing the certificates confirming the compliance of Regulation 7(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in connection with the maintenance of the Company's physical and electronic share transfer facilities.

Kindly acknowledge receipt.

Thank you.

Yours faithfully, for JM Financial Limited

P K Choksi

gGroup Head − Compliance, Legal

& Company Secretary

P. K-thos.



October 10, 2017

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

Dear Sirs,

Re: Regulation 7(3) - Compliance Certificate for the half year ended September 30, 2017 Security Code: 523405

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the half year ended September 30, 2017, all activities in relation to the Company's physical and electronic share transfer facility were maintained by Karvy Computershare Private Limited, Category I Registrars and Share Transfer Agents.

Kindly acknowledge receipt.

Thank you.

Yours faithfully, for JM Financial Limited

P K Choksi



October 6, 2017

The Secretary

BSE Limited

Phiroze Jeejebhoy Towers,

Dalai Street,

Mumbai- 400001

National Stock Exchange of India Limited

Exchange plaza, 5th Floor Plot no. C/1, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai- 400051

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2017.

Dear Sir(s),

JM Financial Limited has appointed Karvy Computershare Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended on September 30, 2017 all the activities in relation to both physical and Electronic share transfer facilities for JM Financial Limited are maintained by Karvy Computershare Private Limited (having CIN U72400TG2003PTC041636) having its registered office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad – 500034.

Thanking you,

Yours faithfully,

For Karvy Computershare Pvt. Ltd



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CiN: U72400TG2003PTC041636