

Motilal Oswal Financial Services Limited

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025. Board: +91 22 3980 4200 Fax: +91 22 3312 4997

CIN: L67190MH2005PLC153397

4th November, 2017

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001
Security code: 532892

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: MOTILALOFS

Sub: Details of Key Managerial Personnel ("KMPs") authorised for determining materiality of an event or information

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in connection with our earlier letter dated 6th July, 2017 on captioned subject, we hereby inform the Exchange that post appointment of Mr. Kailash Purohit as the Company Secretary of the Company, the following KMPs are authorised for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s) under Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1	Mr. Motilal Oswal	Chairman & Managing Director	
2	Mr. Raamdeo Agarawal	Joint-Managing Director	Tel: +91 2239804200 Fax: +91 2233124997
3	Mr. Shalibhadra Shah	Chief Financial Officer	Email:secretarial@motilaloswal.com
4	Mr. Kailash Purohit	Company Secretary	

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motifal Oswal Financial Services Limited

Shalibhadra Shah Chief Financial Officer

