

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

06<sup>th</sup> July, 2017

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Intimation of Revised Contact Details of Authorized Key Managerial Personnel under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol/Scrip Code: MOTILALOFS/532892**

**Ref: Motilal Oswal Financial Services Limited intimation letter under regulation 30(5), dated December 01, 2015.**

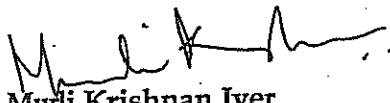
This is to inform you that pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in addition to Mr. Motilal Oswal, Chairman and Managing Director, Mr. Raamdeo Agarawal, Joint Managing Director and Mr. Murli Krishnan Iyer, Company Secretary and Compliance Officer as informed earlier by the Company vide letter dated 01<sup>st</sup> December, 2015, Mr. Shalibhadra Shah, Chief Financial Officer of the Company is also been severally authorised to determine the materiality of event/information and make the disclosures of the said event/information to the Stock Exchanges.

The contact details of aforesaid Key Managerial Personnel is given below:-

Contact Number: +91 22 33124964  
Fax: +91 22 33124997  
Email: secretarial@motilaloswal.com

Request you to take note of the same.

Yours faithfully,  
For Motilal Oswal Financial Services Limited

  
+ Murli Krishnan Iyer  
Company Secretary and Compliance Officer

