



**MOTILAL OSWAL**  
Financial Services

**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

13<sup>th</sup> September, 2017

To,  
Department of Corporate Services,  
BSE Limited,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai-400001

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

**Sub: Resignation of Mr. Murli Krishnan Iyer, Company Secretary and Compliance Officer of the Company**

**Ref: Stock Code- 532892/MOTILALOFS**


Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 and Company's Policy on Determination of Materiality of Events and Information, we wish to intimate you that Mr. Murli Krishnan Iyer, Company Secretary and Compliance Officer of Motilal Oswal Financial Services Limited (the Company) have resigned from the office of Company Secretary as well as Compliance Officer of the Company with immediate effect.

The said office shall be duly filled in and same shall be intimated to the Stock Exchange(s).

Kindly take note of aforesaid in your records.

Yours Faithfully,  
For Motilal Oswal Financial Services Limited

  
Shalibhadra Shah  
Chief Financial Officer

