

January 19, 2018

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

Dear Sirs,

Sub: **Interim Dividend**  
Security Code: **523405**

Further to our letter dated January 15, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today has declared an interim dividend of Re. 0.70 per share for the financial year 2017-18. The said interim dividend, will be paid on and from February 5, 2018.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully,  
for JM Financial Limited



**P K Choksi**

Group Head – Compliance, Legal  
& Company Secretary