

May 2, 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: Recommendation of final dividend**

Security Code: **523405**

Further to our letter dated April 16, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today has recommended a final dividend of Rs. 1.10 per share for the financial year 2017-18 to be paid to the shareholders subject to their approval at the ensuing Annual General Meeting of the Company.


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

**JM Financial Limited**

Corporate Identity Number : L67120MH1986PLC038784

**Regd. Office:** 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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