

July 19, 2019

**BSE** Limited Department of Corporate Services 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400001

National Stock Exchange of India Limited Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex

Bandra (East) Mumbai - 400 051

Security Code: 523405 Symbol: JMFINANCIL

Dear Sirs,

Sub: Allotment of Equity Shares arising out of the exercise of Stock Options under Employees' Stock Option Scheme - Series 9, Series 10 and Series 11

Pursuant to the exercise of Stock Options by the eligible employees under the Employees' Stock Option Scheme, the Allotment Committee of the Board, at its meeting held today, has allotted 59,778 equity shares of the face value of Re.1/- (Rupee One Only) each as per the details given below:

Sr.	Series	No. of Stock
No.		Options exercised
1.	Employee Stock Option Scheme – Series 9	6,119
2.	Employee Stock Option Scheme – Series 10	24,910
3.	Employee Stock Option Scheme – Series 11	28,749
	Total	59,778

Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company is Rs. 84,09,28,562/- representing 84,09,28,562 equity shares of the face value of Re. I/- each.

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

> K. Chols.