

December 11, 2015

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: **Intimation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**
Security Code: **JMFINANCIL**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors (“Board”) has adopted the policy on Determination of Materiality for Disclosure(s). This Policy is also being uploaded on the website of the Company.

Further, in terms of Regulation 30(5) of the Listing Regulations, the following persons have been authorised by the Board of Directors to determine the materiality of events / information and to make appropriate disclosures to the Stock Exchanges.

Name	Designation	Address	Contact details
Ms. Dipti Neelakantan	Group Chief Operating Officer	7 th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025	Email ID: dipti.neelakantan@jmfl.com Tel: 022 66303355
Mr. P K Choksi	Group Head – Compliance, Legal & Company Secretary		Email ID: prashant.choksi@jmfl.com Tel: 022 66303235
Mr. Manish Sheth	Group Chief Financial Officer		Email ID: manish.sheth@jmfl.com Tel: 022 6630 3460

Kindly take the above on your record.

Thank you.

Yours faithfully,
for JM Financial Limited



P K Choksi
Group Head – Compliance, Legal
& Company Secretary

Encl: a/a

JM Financial Limited

Corporate Identity Number : L67120MH1986PLC038784

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

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