

INTIMATION OF RECORD DATE

February 3, 2016

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

Dear Sirs,

Name of the Company: **JM FINANCIAL LIMITED**

SYMBOL	Type of Security & Paid up Value	Record Date	Purpose
JMFINANCIL	Equity Share Re.1/- per share	Saturday, February 13, 2016	For determining the shareholders who would be eligible to receive Interim Dividend of Re. 0.60 per share.

You are requested to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
for JM Financial Limited



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