

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,

**Sub: Outcome of the Board Meeting**  
**Symbol: JMFINANCIL**

We wish to inform you that the Board of Directors of the Company at its meeting held today has;

- approved the Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended December 31, 2015.
- declared an interim dividend of Re. 0.60 per share for the financial year 2015-16. The said interim dividend, will be paid on and from February 16, 2016.
- Appointed Mr. Vishal Kampani as a Non-Executive Director of the Company. With the appointment of Mr. Kampani as a Non-Executive Director, the total strength of the Board will be eight (8) Directors of which six (6) are Independent Directors.

A copy each of the above Unaudited Financial Results, as approved by the Board is enclosed for your information and record. Additionally, a copy of the Press Release being issued by the Company is enclosed together with the corporate presentation which is being uploaded on the website of the Company.

Further, pursuant to regulation 33(3)(c)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also forwarding herewith a copy of the 'Limited Review Report', received from our Statutory Auditors, M/s Khimji Kunverji & Co. on the standalone and consolidated unaudited financial results.

You are requested to circulate the above financial results among the members of the exchange for their information.

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, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

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