AIM FINANCIAL

August 29, 2011

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

Dear Sirs,

Re: Disclosure u/r 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended)
Symbol: JMFINANC11_,

Pursuant to Sub-Regulation (6) of Regulation 13 of SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended), we hereby make disclosure of the information received by us from JM Financial Trustee Company Private Limited, a person who is a part of the Promoter Group of the Company, under sub-regulation (4A) of the said Regulation 13 in the prescribed format.

Kindly acknowledge receipt.

Thank you.

Yours faithfully, for JM Financial Limited

c∙-tt.

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

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Encl: a/a

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FORM 1)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group! Director-, Officer		reeeipt-of allotment ocheleot acquisition of shares/	of intimation to company	(market purchase(public,	voting rights post acquisition/ sale	member through whom the trade	Exchange on which the trade was executed	quantity	Buy Value (Rs.)	Sell quantity	Sell Value (Rs.)
1	2	3	4	5	6	7	8	9	10	11	12
JM Financial Trustee Company Private Limited	2,400,000 (0.32%)	August 26, 2011	August 29, 2011	Market Purchase	, ,	JM Financial Services Private Limited fNB 011054831	BSE	20,000	351,574	NA	NA
141, Maker Chambers III, Nariman Point, Mumbai 400 021 AAAC.12579E	2,420,000 (0.32%)	August 26, 2011	August 29, 2011	Market Purchase	· · ·	JM Financial Services Private Limited 1NB231054835	NSE	30,000	530,888	NA	NA