

January 19, 2018

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: Interim Dividend**  
Security Symbol: **JMFINANCIL**

Further to our letter dated January 15, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today has declared an interim dividend of Re. 0.70 per share for the financial year 2017-18. The said interim dividend, will be paid on and from February 5, 2018.

We request you to disseminate the above information on your website.

Thank you.

Yours faithfully,  
for JM Financial Limited

A handwritten signature in blue ink, appearing to read "P. K. Choksi", with a horizontal line underneath.

**P K Choksi**

Group Head – Compliance, Legal  
& Company Secretary