

February 15, 2024

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 523405

National Stock Exchange of India Limited

Exchange Plaza Plot No.C-1, G Block Bandra-Kurla Complex

Bandra (East) Mumbai – 400 051

Symbol: JMFINANCIL

Dear Sirs,

Re: Intimation regarding the issue of letter of confirmation for duplicate share certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the letter of confirmation has been issued to the following shareholder in respect of the shares reported to be lost by him.

Sr. No.	Folio No.	Name of the shareholder	New share certificate	Letter of confirmation No.	Distinctive Nos.		No. of Shares
110.	110.	shareholder	Nos.	confirmation 140.	From	To	Shares
1.	056392	Anupamlal Amarchand	5421	KFin/JMFN/DUP /48/056392/ 54110	298889251	298890250	1,000
		Shah (Deceased) & Jt. Arvind Anupamlal Shah	5422		748246876	748248375	1,500

Please note that the original share certificate nos.1705 and 3543 stands cancelled upon the issue of above letter of confirmation. Copy of email received from the Registrar and Transfer Agents, viz., KFin Technologies Limited, intimating about the issue of letter of confirmation is attached.

The above is for your information and record.

Thank you.

Yours truly,

For JM Financial Limited

Dimple Mehta

Company Secretary & Compliance Officer

Encl: a/a

Rajas Kulkarni

From: Sangam Ajay Venkata Rajesh <sangam.ajay@kfintech.com>

Sent: 14 February 2024 15:43

To: Rajas Kulkarni

Cc: Aswini Kumar Panda; Rajesh Kumar Patro; Uppu Keerthi

Subject: JMFN-Duplicate SE intimation on 14/02/2024

Attachments: JM_FINANCIAL_LTD_48_48_LETTER.pdf

Dear Sir,

We wish to inform you that below mentioned share certificates of JM Financial Limited were reported lost by the below mentioned shareholders. After due verification of requisite documents submitted by them, letter of confirmation has been issued in accordance with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Folio No.		Old	New share certificate		Destinctive No	No. of Shares	
		Name of the shareholder	Share certificate No.	No.	Letter of confirmation No.	From to To		
1	056392	ANUPAMLAL AMARCHAND SHAH(Deceased) & ARVIND ANUPAMLAL SHAH	1705	5421	KFin/JMFN/DUP/48/056392/54110	298889251- 298890250	1000	
			3543	5422		748246876-748248375	1500	
Total								

You are requested to take the note of the above.

Regards,

Ajay.