

1st December, 2015



Motilal Oswal Financial Services Limited
Regd. Office : Motilal Oswal Tower, Rahimtullah Sayani Road,
Opposite Parel ST Depot, Prabhadevi, Mumbai - 400025.
Board: +91 22 3980 4200 Fax: +91 22 3312 4997
CIN: L67190MH2005PLC153397

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of Contact Details of Authorized Key Managerial Personnel in compliance to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Motilal Oswal Financial Services Limited (Code: MOTILALOSF/532892)

This is to inform you that in pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and resolution passed by the Board of Directors at its Meeting held on 19th October, 2015, Mr. Motilal Oswal, Chairman and Managing Director, Mr. Raamdeo Agarawal, Joint Managing Director, Mr. Sameer Vasudev Kamath, Chief Financial Officer and Mr. Murli Krishnan Iyer, Company Secretary and Compliance Officer are been severally authorised to determine the materiality of event/information and make the disclosures of the said event/information to the Exchanges.

The contact details of aforesaid Key Managerial Personnel is given below:-

Contact Number: +91 22 33124964
Fax: +91 22 33124997
Email: secretarial@motilaloswal.com

Request you to take note of the same.

Yours faithfully,
For Motilal Oswal Financial Services Limited

Murli Krishnan Iyer
Company Secretary and Compliance Officer
(PAN: AAHPI7831G)