

5th October, 2015



Motilal Oswal Financial Services Ltd.
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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001

The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

Dear Sir/Madam,

Ref: Stock Code: 532892/MOTILALOFS

Sub : Appointment of Mr. Murli Krishnan Iyer as Company Secretary and Compliance Officer of the Company

This is to inform you that the Board of Directors at its Meeting held today has appointed Mr. Murli Krishnan Iyer (ACS - 25501) as Company Secretary and Compliance Officer of Motilal Oswal Financial Services Limited with immediate effect.

Kindly take note of the same in your records.

Thanking You,

Yours Faithfully,

For Motilal Oswal Financial Services Limited



Motilal Oswal
Chairman and Managing Director
(DIN : 00024503)