June 11, 2021

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400001

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,

Sub: **Allotment of equity shares arising out of the exercise of Stock Options by the eligible employees**

Pursuant to the exercise of Stock Options by the eligible employees under the Employees' Stock Option Scheme, the Allotment Committee of the Board, at its meeting held today, has allotted 7,48,801 equity shares of the face value of Re.1/- (Rupee One Only) each as per the details given below:

Sr. No.	Series	No. of Stock Options exercised and shares allotted
1.	Employee Stock Option Scheme – Series 8	5,280
2.	Employee Stock Option Scheme – Series 9	40,799
3.	Employee Stock Option Scheme – Series 10	1,46,465
4.	Employee Stock Option Scheme – Series 11	2,23,614
5.	Employee Stock Option Scheme – Series 12	1,20,178
6.	Employee Stock Option Scheme – Series 13	2,12,465
	Total	**7,48,801**

Subsequent to the allotment of equity shares as above, the paid-up equity share capital of the Company is Rs. 95,34,71,512/- representing 95,34,71,512 equity shares of the face value of Re. 1/- each.

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

Thank you.

Yours faithfully,
for **JM Financial Limited**

PRASHANT KISHOR CHOKSI
Digitally signed by PRASHANT KISHOR CHOKSI
Date: 2021.06.11 19:31:22 +05'30'

Prashant Choksi
Group Head – Compliance, Legal
& Company Secretary