



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

6th April, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001
K.A.: Ms. Ishwari Vaidya

The National Stock Exchange of India Limited
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051
K.A.: Ms. Snehal Bide

Sub: Resignation of Mr. Samrat Sanyal, Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In Compliance with Clause 30 of the Equity Listing Agreement, we wish to intimate that Mr. Samrat Sanyal, VP-Company Secretary and Compliance Officer of the Company have resigned from his office and the services of the Company with effect from the closure of business hours of 6th April, 2015.

Yours Faithfully,
For Motilal Oswal Financial Services Limited


Raamdeo Agarawal
Joint Managing Director
(DIN: 00024533)