

Motilal Oswal Financial Services Ltd.
Regd. Office : Palm Spring Centre, 2nd Floor,
Palm Court Complex, New Link Road,
Malad (W), Mumbai - 400 064.
Tel.: +91 22 3080 1000 / 01
Fax : +91 22 2844 9002

29th July, 2013

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

Dear Sir,

Ref: Stock Code : MOTILALOF5

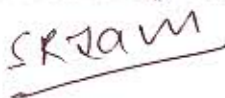
Sub: Outcome of Annual General Meeting

This is to inform you that the members at the 8th Annual General Meeting of the Company held on 27th July, 2013 have:

1. Adopted the audited Balance Sheet of the Company as at 31st March, 2013, and the Statement of Profit & Loss for the year ended on that date together with the reports of the Directors and Auditors thereon.
2. Declared final dividend of Re. 1.00 per equity share and confirm the interim dividend of Re. 1.00 per equity share for the year ended 31st March, 2013.
3. Appointed Mr. Vivek Paranjpe, as a Director who retired by rotation and, being eligible, offered himself for re-appointment.
4. Appointed Mr. Praveen Tripathi, as a Director who retired by rotation and, being eligible, offered himself for re-appointment.
5. Appointed M/s. Haribhakti & Co., Chartered Accountants, the retiring Auditors of the Company, as Auditors, who shall hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General Meeting.
6. Re-pricing of Employee Stock Options.

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited



Authorised Signatory