

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

30th January, 2015

The Secretary, Bombay Stock Exchange Limited, P.J Towers, Dalal Street,Fort, Mumbai-400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
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Dear Sir,

Ref: Stock Code : 532892/ MOTILALOFS

Sub: Declaration of Interim Dividend.

This is to inform you that the Board of Directors of the Company at its Meeting held on 30th January, 2015 has declared an Interim Dividend for the financial year 2014-15 at the rate of Rs. 2 per share on the face value of Re. 1 each on the equity share capital of the Company of Rs. 139,448,305.

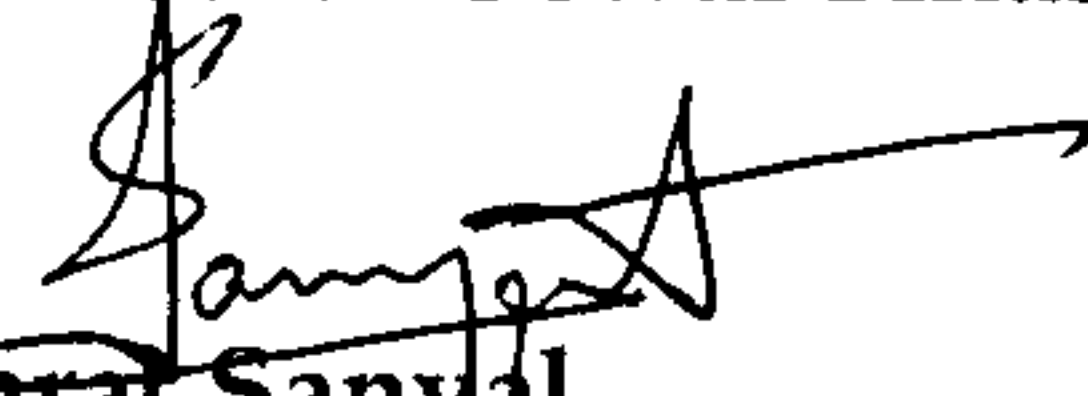
The aforesaid Interim Dividend has been declared out of the profits of the Company for the nine months ended 31st December, 2014, in accordance with the provisions of the Companies Act, 2013.

The said Interim Dividend is to be paid to the equity shareholders, whose names appear in the Register of Members of the Company at the end of the business hours on 6th February, 2015.

The said Interim Dividend would be paid to all the equity shareholders of the Company on or before 24th February, 2015.

Thanking You,

Yours Faithfully,
For Motilal Oswal Financial Services Limited


Samrat Sanyal

Company Secretary and Compliance Officer
(PAN:AQYPS3730P)