

April 8, 2024

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

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the year ended March 31, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following certificates confirming the compliance of regulation 7(2) of the said Regulations in connection with the maintenance of the Company's share transfer facilities.

1. Compliance Certificate of the Company for the year ended March 31, 2024.
2. Compliance Certificate as received from KFin Technologies Limited, our Registrar and Share Transfer Agent for the year ended March 31, 2024.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For **JM Financial Limited**

Dimple Mehta
Company Secretary & Compliance Officer

Encl:a/a

April 8, 2024

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Security Code: **523405**

Symbol: **JMFINANCIL**

Dear Sirs,

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance Certificate for the year ended March 31, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the year ended March 31, 2024, all activities in relation to the Company's share transfer facility were maintained by the KFin Technologies Limited, Category I Registrar and Share Transfer Agent.

Kindly acknowledge receipt.

Thank you.

Yours truly,
For **JM Financial Limited**

Dimple Mehta
Company Secretary & Compliance Officer

Ref:- KFIN/REG 7(3)/JMFN/24
Dated- 05/04/2024

COMPLIANCE CERTIFICATE

Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to JM FINANCIAL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Rajesh Kumar Patro
Manager

Place : Hyderabad
Date :05/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649