

April 24, 2020

<b>The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Sub: Update - Composite Scheme of Arrangement**

Dear Sir/ Madam,

In furtherance to our intimation dated March 30, 2020, we wish to inform that the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) vide their letters dated April 24, 2020, permitted listing and commencement of trading for 5,86,54,556 fresh equity shares of Rs.2/- each of the Company allotted to the equity shareholders of India Infoline Finance Limited issued pursuant to the order passed by Hon’ble NCLT dated March 07, 2019 approving the merger of India Infoline Finance Limited with the Company under Composite Scheme of Arrangement. The above equity shares are listed and permitted for trading on NSE and BSE w.e.f. Monday, April 27, 2020.

Kindly take the same on record and oblige.

Thanking you,  
Yours Faithfully,  
For **IIFL Finance Limited**  
(Formerly known as IIFL Holdings Limited)

**Gajendra Thakur**  
**Company Secretary**

**CC:**  
Singapore Exchange Securities Trading Limited  
2, Shenton Way,  
#02-02, SGX Centre 1,  
Singapore - 068 804

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**

**CIN No.: L67100MH1995PLC093797**

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