

April 09, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 532636

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** 

Sub: Intimation of delay in posting/dispatch of Demand Drafts

Re: COVID-19 Outbreak & Lock Down announced by Government of India

Dear Sir/Madam,

This is to inform you that the Interim Dividend of Rs. 2.25/- per share which was declared by the Company on March 12, 2020, has been credited on March 24, 2020 through electronic mode viz. NACH/RTGS/ NEFT/ Direct Remittance etc. in the account of Shareholders/Members (95.98%) whose Bank account details were available with the Company. For the balance shareholders (4.02%) whose Bank account details were not available with us, the Demand Drafts were to be issued/ sent in physical form.

However, due to the outbreak of COVID19 pandemic and present lock down announced by Government of India, the postal services are currently not operational hence we are unable to dispatch Demand Drafts to those Shareholders/Members. The same will be dispatched as soon as the postal service becomes operational.

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 Place: Mumbai