

February 18, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542772	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. Tel No.: 2659 8235 NSE Symbol: IIFLWAM
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Dear Sir(s)/Madam(s),

**Sub: Allotment of Equity Shares upon exercise of ESOPs.**

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution allotted 37,797 equity shares to the eligible employees upon exercise of stock options under Employee Stock Option Scheme.


Upon allotment, the equity base of the Company stands increased from 8,71,22,998 to 8,71,60,795 equity shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Wealth Management Limited



Ashutosh Naik  
Company Secretary

Place: Mumbai

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013  
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{An IIFL Group Company}

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