

December 31, 2021

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
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.
NSE Symbol: IIFLWAM

IIFL Wealth Management Limited

IIFL Centre, Kamala City,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai-400013

SUB: DISCLOSURE UNDER REGULATION 31 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED ("TAKEOVER REGULATIONS")

Dear Sir,

With reference to the captioned subject, please find attached the disclosure pursuant to Regulation 31 of Takeover Regulations, regarding creation/ release of pledge on shares of IIFL Wealth Management Limited by following persons:

1. Mr. Karan Bhagat
2. Ms. Shilpa Bhagat

Kindly take the above on record.

Thanking You,



Karan Bhagat
Promotor
IIFL Wealth Management Limited.
Encl.: as above

Aditi Athavankar (in her capacity as trustee of Kalki Family Private Trust) - Promotor Group	1,285,714	1.45											
Mansukhlal Jain & Harshita Nirmal Jain (in their capacity as trustee of Nirmal Madhu Family Private Trust) - Promotor Group	1,428,571	1.61											
Yatin Shah - Promotor	3,356,490	3.79											
Ami Yatin Shah (Promotor Group)	571	0.00											
IIFL Investment Adviser and Trustee Services Limited (Trustee to Kyra Family Private Trust) - Promotor Group	1,500,000	1.69											
IIFL Investment Adviser and Trustee Services Limited (Trustee to Kush Family Private Trust) - Promotor Group	1,500,000	1.69											
Kyrush Investments (Promotor Group)	378,268	0.43											



Karan Bhagat

Promoter - IIFL Wealth Management Limited

Place : Mumbai

Date : December 31, 2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

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Shilpa Bhagat
Promoter Group - IIFL Wealth Management Limited
Place : Mumbai
Date : December 31, 2021

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