

January 17, 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
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Dear Sir(s)/Madam(s),

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given regarding issue of Duplicate Share Certificate by the Company on January 17, 2020. The details of the said Share Certificate are given below:

Name of the Shareholder	No. of Equity Shares held	Folio no.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
Mr. R S Chari	10,000	0000015	1	726	1-10000

Request you to take the same on record and oblige.

Thanking you,

**For IIFL Finance Limited
(Formerly known as IIFL Holdings Limited)**





**Gajendra Thakur
Company Secretary**

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8th Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

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