

March 18, 2020

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

Dear Sir/Madam,

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 has allotted 10,828 equity shares to the employees upon exercise of stock options under Employee Stock Options Schemes of the Company.

Upon allotment, the equity share capital of the Company stands increased from 871,60,795 to 871,71,623 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 & Compliance Officer

Email Id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

(An IIFL Group Company)

www.iiflwealth.com

CIN: U74140MH2008PLC177884