

April 21, 2022

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(s)/Madam(s),

**Subject: Allotment of Equity Shares upon exercise of ESOPs**

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution passed by circulation on April 21, 2022, has allotted 19,511 (Nineteen Thousand Five Hundred and Eleven) equity shares of face value Rs. 2/- each, to the employees, upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Consequent to the aforesaid allotment, the issued, subscribed, and paid-up share capital of the Company has increased from 17,74,15,606/- comprising of 8,87,07,803 equity shares of Rs. 2/- each, to Rs. 17,74,54,628/- comprising of 8,87,27,314 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

**For IIFL Wealth Management Limited**

**Rohit Bhase**  
**Company Secretary**  
**(ACS: 21409)**  
**Email: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)**

**IIFL WEALTH MANAGEMENT LIMITED**

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