



May 27, 2022

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</p>
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Sub: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution dated May 27, 2022 allotted 1,40,939 Equity Shares to the employee(s) on exercise of stock options under Employee Stock Option Scheme(s) of the Company.

Upon allotment, the equity base of the Company stand increased from 37,95,98,711 to 37,97,39,650 Equity Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Finance Limited


Sneha Patwardhan
Company Secretary
Place: Mumbai



IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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