

May 19, 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 May 19, 2022, has allotted 31,840 (Thirty-One Thousand Eight Hundred and Forty) 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 17,74,54,628/- comprising of 8,87,27,314 equity shares of Rs. 2/- each to Rs. 17,75,18,308/- comprising of 8,87,59,154 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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