



January 21, 2019

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636</p>	<p>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. Tel No.: 2659 8235 NSE Symbol: IIFL</p>
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Dear Sir(s)/Madam(s),

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(s) allotted 4,855 equity shares to the employees of the Company/ Subsidiaries upon exercise of stock options under Employee Stock Option Schemes.

Upon allotment, the equity base of the Company stand increased from 31,90,81,593 to 31,90,86,447 equity shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

**Jayesh Sharma
Authorized Signatory
Place: Mumbai**



IIFL Holdings Limited

CIN : L74999MH1995PLC093797

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