

February 18, 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),

Sub: 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 February 18, 2022, has allotted 11,005 (Eleven thousand and five) 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 Rs. 17,73,33,404/- comprising of 8,86,66,702 equity shares of Rs. 2/- each, to Rs. 17,73,55,414/- comprising of 8,86,77,707 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

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