

March 3, 2023

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**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: 360ONE**

Dear Sir / Madam,

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is further to our intimation dated January 19, 2023, in respect of the approval granted by the Board of Directors of Company subject to the approval of shareholders of the Company inter alia for:

- a. sub-division of each equity share of face value of Rs. 2/- (Rupees two only), into 2 (two) equity shares of face value of Re. 1/- (Rupee one only) each fully paid up ("**Sub-Division**"); and
- b. issue of 1 (one) bonus equity share of the Company of face value Re. 1/- (Rupee one only) each, for every 1 (one) fully paid up equity share of face value Re. 1/- (Rupee one only) each (i.e. as adjusted for Sub-Division) ("**Bonus Shares**").

The shareholders of the Company at their 3<sup>rd</sup> Extraordinary General Meeting held on February 15, 2023, have inter alia approved the Sub-Division and issue of Bonus Shares.

The record date fixed for the purpose of Sub-Division and issue of Bonus Shares was March 2, 2023 ("**Record Date**").

In this regard, we now wish to inform that the Stakeholders Relationship Committee vide resolution passed by circulation on March 3, 2023, has approved allotment of 17,80,36,112 bonus equity shares of Re. 1/- (Rupee one only) each in the ratio of 1 (one) fully paid up equity share of Re. 1/- (Rupee one only) each of the Company for every 1 (one) fully paid up equity share of Re. 1/- (Rupee one only) each held, to the members whose names appeared in the register of members and register of beneficial owners as on the Record Date (i.e. as adjusted for Sub-Division) by capitalizing a sum of Rs. 17,80,36,112/- (Seventeen crores eighty lakhs thirty six thousand one hundred twelve only) from the securities premium account of the Company.

The Bonus Shares so allotted shall rank pari-passu in all respects with the existing equity shares of the Company.

**360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email [secretarial@iiflw.com](mailto:secretarial@iiflw.com) [www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

Accordingly, the issued, subscribed and paid-up share capital of the Company pre and post Sub-Division and allotment of Bonus Shares is as follows:

Pre Sub-Division and Bonus Shares			Post Sub-Division and Bonus Shares		
No. of equity shares	Face value (INR)	Total Share Capital (INR)	No. of equity shares	Face value (INR)	Total Share Capital (INR)
8,90,18,056	2 each	17,80,36,112	35,60,72,224	1 each	35,60,72,224

The Company will complete the credit / dispatch of the Bonus Shares and obtain listing and trading approvals thereof, on or before March 18, 2023.

Please take the same on your records.

Thanking you,

Yours truly,

**For 360 ONE WAM LIMITED**

**(Formerly known as IIFL Wealth Management Limited)**

**Rohit Bhase**

**Company Secretary**

**(ACS: 21409)**

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