

July 13, 2020

The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 532636

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.

<u>Sub: Disclosure of material impact of COVID-19 pandemic on listed entities under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

NSE Symbol: IIFL

Dear Sir(s)/ Madam(s),

This is with reference to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020 issued by the Securities and Exchange Board of India (SEBI) titled Advisory on disclosure of material impact of COVID-19 pandemic on listed entities under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform that the Company has made necessary disclosures relating to the impact of COVID-19 under Note No. 14 and 18 of the Consolidated and Standalone Financials Results of the Company for the quarter and year ended March 31, 2020 respectively which are self-explanatory and duly approved by the Board at its meeting held on May 28, 2020. The same was also disseminated at the website of the exchanges.

Further, the Company has provided update on the impact of COVID-19 pandemic in our Annual Report for the F.Y. 2019-20, which was approved by the shareholders at the Annual General Meeting of the Company held on June 30, 2020.

We have also noted to provide/ensure further material disclosure, if any, to the Exchanges from time to time as per the aforesaid SEBI Circular dated May 20, 2020.

Kindly take the same on record and oblige.

Thanking You, Yours faithfully,

For IIFL Finance Limited (Formerly known as IIFL Holdings Limited)

Gajendra Thakur Company Secretary

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