



December 24, 2021

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 by way of circular resolution passed on December 23, 2021, has allotted 1,13,088 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 capital of the Company stands increased from Rs. 17,70,86,292 comprising of 8,85,43,146 equity shares of Rs. 2/- each, to Rs. 17,73,12,468 comprising of 8,86,56,234 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking you.  
Yours Truly,  
**For IIFL Wealth Management Limited**

**Rohit Bhave**  
**Company Secretary**  
**(ACS: 21409)**  
**Email: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)**

**IIFL WEALTH MANAGEMENT LIMITED**

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