



August 22, 2022

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL</b>
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**Sub: Allotment of 5,376,457 (Five million three hundred seventy six thousand four hundred fifty seven) equity shares by IIFL Home Finance Limited to a wholly owned subsidiary of Abu Dhabi Investment Authority for a total consideration of INR 22,000,000,000 (Indian Rupees Twenty two billion)**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

This is in reference to our earlier intimation dated June 09, 2022, informing you about the decision of the Board of Directors of IIFL Finance Limited ("**Company**") as well as that of IIFL Home Finance Limited ("**Subsidiary Company**"), a material subsidiary of the Company, approving the transaction involving investment by a wholly owned subsidiary of Abu Dhabi Investment Authority ("**Investor**") in the Subsidiary Company.

In this regard, we would like to inform you that the Board of Directors of the Subsidiary Company at their meeting held on August 22, 2022 has *inter alia* considered and approved the allotment of 5,376,457 fully paid-up equity shares of the Subsidiary Company to the Investor for an aggregate consideration of INR 22,000,000,000.

Pursuant to the above transaction, the Investor shall hold 20% of the share capital (calculated on a fully diluted basis) of the Subsidiary Company, resulting in a dilution of the present shareholding of the Company.

Kindly take the above on record.

Thanking You,  
Yours faithfully,

**For IIFL Finance Limited**

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**Sneha Patwardhan  
Company Secretary  
Place: Mumbai**

**CC:**

Singapore Exchange Securities Trading Limited  
2, Shenton Way, #02-02, SGX Centre 1,  
Singapore - 068 804

**IIFL Finance Limited**

**CIN No.: L67100MH1995PLC093797**

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