



May 03, 2021

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.</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.</b>
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**Sub: Clarification with respect to an item appearing in electronic media dated 03.05.2021, about false charges against IIFL**

Dear Sir/Madam,

With reference to an item appearing in electronic media, we would like to clarify the following:

1. There is no MCA inspection happening and nor have we received any such communication from MCA for inspection. This information is completely false and baseless. We are surprised and shocked to see that people with mala-fide intention can get stories published without any documentary evidence and spread malicious rumours.
2. The media story is solely based on inputs given by Mr. Amit Mavi, who is a wilful defaulter, and we believe he is a fugitive, absconding from several police and EOW summons. The Delhi Police has issued a look-out notice at all airports in India for immediate arrest of Mr Amit Mavi. There are several criminal complaints against him, and the Economic Offences Wing in Delhi has issued an arrest warrant. Mr Mavi has fled the country after committing such frauds. He had illegally siphoned off funds meant for project completion. He, in order to divert attention from his criminal and financial frauds, is making all kind of false and baseless allegations.

We hereby submit that IIFL Finance Limited has been fully complying with applicable provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015.

Kindly take the same on record and oblige.

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

**Sneha Patwardhan**  
**Company Secretary**  
**Place: Mumbai**

**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**

**CIN No.: L67100MH1995PLC093797**

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