



April 29, 2020

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| 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 |
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Dear Sir/Madam,

Sub: - Allotment of equity shares upon exercise of ESOPs

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution has allotted 963 equity shares to the employees upon exercise of stock options under Employee Stock Options Schemes of the Company.

Upon allotment, the equity share capital of the Company stands increased from 871,81,042 to 871,82,005 equity shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **IIFL Wealth Management Limited**

Ashutosh Naik
Company Secretary & Compliance Officer
Email Id: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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(An IIFL Group Company)

www.iiflwealth.com

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