

December 05, 2020

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. Tel No.: 2659 8235 NSE Symbol: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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Sub: Allotment of Equity Shares upon exercise of stock options.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company, vide resolution by circulation dated December 05, 2020, has approved the allotment of 3,26,262 Equity Shares to the eligible employees of the Company on exercise of stock options granted and vested under IIFL Securities Limited Employee Stock Option Scheme – 2018 (IIFL ESOS - 2018) and IIFL Securities Employee Stock Option Scheme 2019 (ISL Demerger Scheme). The said equity shares shall rank pari passu with the existing equity shares from the date of allotment.

Upon allotment, the paid up equity shares of the Company stand increased from 31,96,09,462 equity shares to 31,99,35,724 Equity Shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **IIFL Securities Limited**



Meghal Shah
Company Secretary
Place: Mumbai
Email ID: secretarial@iifl.com



IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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