



May 29, 2019

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001
Tel no.: 22721233
Fax No.: 22723719
BSE Scrip Code: 532636

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 Fax No.: 26598237/ 26598238
NSE Symbol: IIFL

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulation 2015- Alteration of Memorandum and Articles of Association of the Company

In furtherance to our intimation dated May 24, 2019 and pursuant to the Composite Scheme of Arrangement as approved by the Hon'ble NCLT on March 07, 2019 the Memorandum and Article of Association of the Company are altered and the brief details thereof are as under:

- a. The name clause of Memorandum and Articles of Association is altered for reflecting the change in name from "IIFL Holdings Limited" to "IIFL Finance Limited"
- b. Clause III A i.e. Main Object Clause of Memorandum of Association is replaced with the following:
 1. To carry on the business of borrowing/lending money by way of pledge, mortgage, hypothecation, charge or otherwise with or without any securities to any person, individual, body-corporate, firm, organization, authority but the company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.
 2. To solicit and procure insurance business as Corporate Agent and to undertake such other activities as are incidental or ancillary thereto.
 - 2A. To carry on the activities as investment company and to buy, sell, trade, invest, deal or to do broking in shares, stocks, debentures, bonds, derivatives, commodities, obligations, bills, securities, movable and immovable property and other investments.
- c. Clause III B i.e. objects incidental or ancillary to the attainment of main objects clause of Memorandum of Association is altered by inserting Clause 3A to 3D and Clause 32A to 32C

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 Fax: (91-22) 40609049
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

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d. Clause V i.e. Capital Clause of Memorandum of Association is altered as follows:

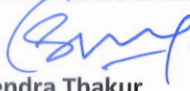
The Authorised Share Capital of the Company is Rs. 76,05,00,000/- (Rupees Seventy Six Crore and Five Lakh) divided into 38,02,50,000 (Thirty Eight Crore Two Lakh and Fifty Thousand) Equity Shares of Rs.2/- (Rupees Two) each with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach there to respectively.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

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


Gajendra Thakur

Company Secretary

Encl: As above



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