



April 17, 2019

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: IIFL	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 532636
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Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2019.

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IIFL Holdings Limited

**Harshit Choudhary
Authorized Signatory
Place: Mumbai**



Encl: as above

IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

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

Company Secretaries

Ref. _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

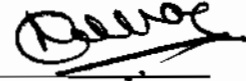
FOR THE HALF YEAR ENDED 31.03.2019

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to **IIFL HOLDINGS LIMITED** (Formerly Known as INDIA INFOLINE LIMITED) maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to IIFL Holdings Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has not received any request for transfer of shares during half year ended on 31st March, 2019.

Date: 17/4/19

Place: Mumbai

Signature: _____



NILESH G. SHAH.
Company Secretary
C. P. No: 2631

