

June 23, 2022

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**

IIFL Wealth Management Limited  
IIFL Centre, Kamala City,  
Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai-400013

**SUB: DISCLOSURE UNDER REGULATION 31 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS AMENDED ("TAKEOVER REGULATIONS")**

Dear Sir,

With reference to the captioned subject, please find attached the disclosure pursuant to Regulation 31 of Takeover Regulations, regarding creation of pledge on shares of IIFL Wealth Management Limited by myself:

Kindly take the above on record.

Thanking You,

  
Yatin Shah  
Promoter - IIFL Wealth Management Limited.

Encl.: as above



Ms. Ami Yatin Shah (Promoter Group)	571	0.00											
Kyra Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	15,00,000	1.69											
Kush Family Private Trust (trustee being IIFL Investment Adviser and Trustee Services Ltd)	15,00,000	1.69											
Kyrush Investments (Karan Bhagat being Partner)	3,78,268	0.43											

Yatin Shah  
Promoter - IIFL Wealth Management Limited  
Place : Mumbai

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.