

October 23, 2021

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
Tel no.: 22721233  
**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.  
Tel No.: 2659 8235  
**NSE Symbol: IIFLWAM**

Dear Sir(s)/Madam(s),

**Sub: Allotment of Equity Shares upon exercise of ESOPs**

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution passed on October 23, 2021, has allotted 30,688 equity shares of face value Rs. 2/- each, to the employees, upon exercise of stock options under Employee Stock Options Scheme(s) of the Company.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up capital of the Company stands increased from Rs. 17,68,79,120 comprising of 8,84,39,560 equity shares of Rs. 2/- each, to Rs. 17,69,40,496 comprising of 8,84,70,248 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking you.

Yours Truly,

**For IIFL Wealth Management Limited**



**Sanjay Wadhwa**  
**Chief Financial Officer**

Email: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606