



March 30, 2020

<b>The Manager, Listing Department, BSE Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</b>	<b>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: IIFL</b>
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**Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")**

Dear Sir/Madam,

In furtherance of our intimation dated March 12, 2020, we would like to inform you that the Committee of Board of Director of the Company at its meeting held today approved the following:

1. Effecting of the merger of India Infoline Finance Limited with the Company w.e.f. March 30, 2020 under the Composite Scheme of Arrangement from the Appointed Date i.e. April 01, 2018 with the filing of requisite forms INC 28 with the Ministry of Corporate Affairs.
2. Allotment of 5,86,54,556 equity shares to the residual shareholders of India Infoline Finance Limited i.e. CDC group PLC and the employees in the ratio of 135 (one hundred and thirty five) fully paid up equity share of Rs 2 (Rupees Two) each of the Company for every 100 (one hundred) equity share of Rs. 10 (Rupees Ten) each of India Infoline Finance Limited held by a shareholder of India Infoline Finance Limited as on March 30, 2020. Pursuant to the allotment of fresh equity shares, the equity base of the Company stand increased from 31,96,86,366 to 37,83,40,922 equity shares of Rs.2/- each.

Kindly take the same on record and oblige.

Thanking you,

**For IIFL Finance Limited**  
(Formerly known as IIFL Holdings Limited)

**Gajendra Thakur**  
**Company Secretary**  
**Membership No.: A19285**  
**Place: Mumbai**

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

**CIN No.: L67100MH1995PLC093797**

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