



August 14, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. 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. NSE Symbol: IIFL
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Sub: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution allotted 27,135 Equity Shares to the employee(s) of the Company on exercise of stock options under Employee Stock Option Scheme.

Upon allotment, the equity base of the Company stand increased from 37,83,40,922 to 37,83,68,057 Equity Shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

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

**Jayesh Sharma
Company Secretary
Place: Mumbai**

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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