

August 24, 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 August 23, 2021, has allotted 1,47,729 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. 17,64,81,340 comprising of 8,82,40,670 equity shares of Rs. 2/- each, to Rs. 17,67,76,798 comprising of 8,83,88,399 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking you.
Yours Truly,
For IIFL Wealth Management Limited

Rohit Bhase
Company Secretary & Compliance Officer
(ACS: 21409)
Email: secretarial@iiflw.com

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
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