

June 25, 2020

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

Dear Sir/Madam,

This is to clarify that the Promoter Group's voting rights in the Company has not exceeded 25% and Promoter Group has no intent to acquire more than 25% voting rights in the Company or make any public offer.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

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



Gajendra Thakur
Company Secretary