



January 20, 2022

The Manager,  
Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**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.  
**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 vide resolution passed by circulation on January 20, 2022, has allotted 10,468 (Ten thousand four hundred and sixty eight) 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 share capital of the Company has increased from Rs. 17,73,12,468/- comprising of 8,86,56,234 equity shares of Rs. 2/- each, to Rs. 17,73,33,404/- comprising of 8,86,66,702 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking you.  
Yours Truly,  
**For IIFL Wealth Management Limited**

**Rohit Bhave**  
**Company Secretary**  
**(ACS: 21409)**  
Email: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

**IIFL WEALTH MANAGEMENT LIMITED**

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