

January 15, 2022

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: IIFLSEC	The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 BSE Scrip Code: 542773
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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 dated January 15, 2022 allotted 296311 Equity Shares to the employees of the Company on exercise of stock options under IIFL Securities Limited Employee Stock Option Scheme – 2018 (IIFL ESOS - 2018) and IIFL Securities Stock Option Scheme 2019 – Demerger Scheme (“ISL-Demerger Scheme). The said equity shares shall rank pari passu with the existing equity shares from the date of allotment.

Upon allotment, the equity base of the Company stand increased from 30,35,63,157 to 30,38,59,468 Equity Shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **IIFL Securities Limited**



Meghal Shah
Company Secretary
Place: Mumbai
Email ID: secretarial@iifl.com

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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