

January 7, 2021

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: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 relating to Grant of Options under ESOP Scheme 2018

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on January 07, 2021 approved the grant of 10,05,000 stock options to eligible employees under the "IIFL Securities Employee Stock Option Scheme - 2018" (IIFL ESOS Scheme-2018).

Following are the brief terms of the options granted:

Sr. No.	Particulars	Details
1.	No. of options granted	10,05,000
2.	Whether Scheme is in terms of SEBI (SBEB) Regulations, 2014	Yes
3.	Total number of shares covered under these options	10,05,000 equity shares of face value of Rs. 2/- each
4.	Exercise Price	Rs. 49/- each option
5.	Vesting period	Over a period of 5 years from the date of grant
6.	Time within which options may be exercised	7 years from the date of grant

We request you to kindly take the above on record as per the provisions of the SEBI (LODR) Regulation, 2015.

Thanking You,
For **IIFL Securities Limited**



Meghal Shah
Company Secretary

Place: Mumbai

Email ID: secretarial@iifl.com



IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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