

September 15, 2022

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773</b>	<b>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 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC</b>
---	---

**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 September 15, 2022 allotted 61282 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 304063815 to 304125097 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](mailto: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

Tel: (91-22) 6272 7000 • Fax: (91-22) 2580 6654 • E-mail: [secretarial@iifl.com](mailto:secretarial@iifl.com) • Website: [www.iiflsecurities.com](http://www.iiflsecurities.com)