

January 5, 2023

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),

Subject: - Change of name of the Company from 'IIFL Wealth Management Limited' to '360 ONE WAM Limited'

In furtherance to our intimations dated November 15, 2022 and December 30, 2022, in relation to the change of name of the Company, we further wish to intimate that the Registrar of Companies, Mumbai, vide the 'Certificate of Incorporation pursuant to change of name' dated January 5, 2023, has approved the change of name of the Company from 'IIFL Wealth Management Limited' to '360 ONE WAM Limited' w.e.f. January 5, 2023. A copy of the said Certificate is enclosed herewith for your reference.

Due changes reflecting the aforesaid change of name of the Company in all the records and documents of the Company will be appropriately carried out in due course.

Please take the same on your record.

Thanking you.
Yours faithfully,
For 360 ONE WAM Limited
(Formerly known as IIFL Wealth Management Limited)

Rohit Bhase
Company Secretary
(ACS: 21409)
Encl.: a/a

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

Corporate & Registered Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@iiflw.com www.360.one

CIN: L74140MH2008PLC177884



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74140MH2008PLC177884

I hereby certify that the name of the company has been changed from IIFL WEALTH MANAGEMENT LIMITED to 360 ONE WAM LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name IIFL WEALTH MANAGEMENT LIMITED.

Given under my hand at Mumbai this Fifth day of January two thousand twenty-three.



Ajay Pawar

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

360 ONE WAM LIMITED

IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013

