



March 13, 2020

<p>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636</p>	<p>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: IIFL</p>
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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 allotted 25,004 Equity Shares to the employees of the Company on exercise of stock options under Employee Stock Option Scheme.

Upon allotment, the equity base of the Company stand increased from 31,96,61,363 to 31,96,86,366 Equity Shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For IIFL Finance Limited  
(Formerly known as IIFL Holdings Limited)**

**Gajendra Thakur  
Company Secretary  
Membership No.: A19285  
Place: Mumbai**



**IIFL Finance Limited (formerly known as IIFL Holdings Limited)**

CIN No.: L67100MH1995PLC093797

Corporate Office – 802, 8<sup>th</sup> Floor, Hub Town Solaris, N.S. Phadke Marg, Vijay Nagar, Andheri East, Mumbai 400069

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