

October 30, 2019

The Manager,	The Manager,
Listing Department,	Listing Department,
BSE Limited,	The National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Tower, Dalal Street,	Exchange Plaza, 5 Floor, Plot C/1, G Block,
Mumbai 400 001	Bandra - Kurla Complex, Bandra (E),
Tel No.: 22721233	Mumbai 400 051
Fax No.: 22723719/22723121/22722037/	Tel No.: 2659 8235 Fax No.: 26598237
BSE Scrip Code: 542773	NSE Symbol: IIFLSEC

Dear Sir/Madam,

Subject: - Grant of Employee Stock Options

The Nomination and Remuneration Committee of the Company by way of a circular resolution dated October 30, 2019 granted 90,00,000 (Ninety Lakhs) employee stock options to the eligible employee(s) under IIFL Securities Employee Stock Option Scheme – 2018 ("**IIFL ESOS Scheme- 2018**") of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Securities Limited

(B)

Jayesh Upadhyay Company Secretary secretarial@iifl.com



IFL Securities Limited (Formerly "India Infoline Limited") Corporate Identity Number: U99999MH1996PLC132983

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) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: csteam@iifl.com_ • Website: www.indiainfoline.com