



December 01, 2015

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636	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: IIFL
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Dear Sir,

Subject: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the Board of Directors of the Company has approved the following policies effective from December 01, 2015 and the copies of the same have been disseminated on the website of the Company:

1. Policy on preservation of Documents/Archival Policy
2. Policy on determination of Materiality of information or events
3. Revised policy on determining Material Subsidiary

Further, as required under Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we furnish below details of authorised Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulations 30 of the aforesaid Regulations:

Sr. No.	Name of the Key Managerial Person	Designation	Address
1	Mr. Nirmal Jain	Chairman	IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 Telephone No.: (022) 4249000
2	Mr. R Venkataraman	Managing Director	IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 Telephone No.: (022) 4249000
3	Mr. R Mohan	Chief Compliance Officer	IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 Telephone No.: (022) 4249000

IIFL Holdings Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **L74999MH1995PLC093797**

Corporate Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 • Tel: (91-22) 4249 9000 • Fax: (91-22) 4249 9049

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: mail@indiainfoline.com • Website: www.indiainfoline.com



4	Mr. Gajendra Thakur	Company Secretary and Compliance Officer	IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 Telephone No.: (022) 4249000
5	Mr. Parag Shah	Chief Financial Officer	IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 Telephone No.: (022) 4249000

Kindly take the above on your record .

Thanking you,

Your faithfully,

For IIFL Holdings Limited


Gajendra Thakur
Company Secretary

