



November 18, 2016

<p>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</p>	<p>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th 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</p>
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Dear Sir,

Subject: - Allotment of Equity Shares upon exercise of ESOPs.

This is with reference to our letter dated November 17, 2016, with regard to allotment of Equity Shares upon exercise of ESOPs, we have inadvertently mentioned that the equity base of the Company increased from 31,70,95,854 to 31,74,50,854 equity shares.

We request you to kindly ignore the same and note that upon allotment, the equity base of the Company increased from 31,70,95,854 to 31,74,50,853 equity shares of Rs. 2/- each

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

Jayesh Upadhyay
Authorised Signatory



Email id: csteam@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")
CIN No.: L74999MH1995PLC093797

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