



December 20, 2016

<p><b>The Manager,</b> <b>Listing Department,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower, Dalal Street,</b> <b>Mumbai 400 001</b> <b>Tel. no.: 22721233</b> <b>Fax No.: 22723719/ 22723121/ 22722037/</b> <b>22722041/ 22722061</b> <b>BSE Scrip Code: 532636</b></p>	<p><b>The Manager,</b> <b>Listing Department,</b> <b>The National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,</b> <b>Bandra - Kurla Complex, Bandra (E), Mumbai</b> <b>400 051</b> <b>Tel No.: 2659 8235</b> <b>Fax No.: 26598237/ 26598238</b> <b>NSE Symbol: IIFL</b></p>
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Dear Sir,

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

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution(s) allotted 1,37,000 equity shares to the employees of the Company/ Subsidiaries upon exercise of stock options under Employee Stock Option Schemes.

Upon allotment, the equity base of the Company stand increased from equity shares 31,74,50,854 to 31,75,87,853 equity shares of Rs. 2/- each.

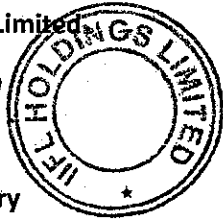
Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

  
Gajendra Thakur  
Company Secretary



Email id: csteam@iifl.com  
Contact no. 022-40077006

**IIFL Holdings Limited**  
**(CIN No.: L74999MH1995PLC093797)**

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