



August 05, 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, 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</p>
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Sub: Details of lapsed options during the F.Y. 2015-16.

Dear Sir,

This is to inform you that during the financial year ended on 31st March, 2016, 6,11,000 options under ESOP 2007 scheme and 4,61,500 options under ESOP 2008 scheme got lapsed/ cancelled/surrendered and the same has been added back to ESOP pool under the respective ESOP schemes.

We request you to kindly take the same into your record and oblige.

Thanking You,

Yours faithfully,
For IIFL Holdings Limited

Gajendra Thakur
Company Secretary

Place: Mumbai

email: gajendra.thakur@indiainfoline.com



IIFL Holdings Limited

CIN No.: L74999MH1995PLC093797

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