



April 14, 2017

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

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended March 31, 2017.**

Please find enclosed herewith Certificate Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended March 31, 2017.

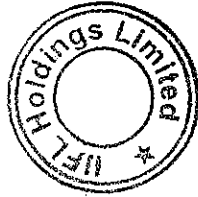
Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For IIFL Holdings Limited

Jayesh Upadhyay  
Authorised Signatory  
Email: [csteam@iifl.com](mailto:csteam@iifl.com)



IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049  
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane –  
400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: [mail@indiaonline.com](mailto:mail@indiaonline.com) Website: [www.indiaonline.com](http://www.indiaonline.com)

# NILESH G. SHAH

B.Com., LLB (G), F.C.S.

## Company Secretaries

Ref: \_\_\_\_\_

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31.03.2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers Registers, files and other documents relating to **IIFL HOLDINGS LIMITED** (Formerly Known as INDIA INFOLINE LIMITED) maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to IIFL Holdings Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has not received any request for transfer of shares during half year ended on 31<sup>st</sup> March, 2017.

Date: 13/04/2017

Place: Mumbai

Signature: \_\_\_\_\_

**NILESH G. SHAH.**  
**Company Secretary**  
**C. P. No: 2631**

