

July 14, 2017

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.

Tei No.: 2659 8235

Fax No.: 26598237/ 26598238

NSE Symbol; IIFL

Dear Sir,

Sub: Statement of Grievance Redressal Mechanism for the guarter ended June 30, 2017.

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith quarterly statement of Grievance Redressal Mechanism for the quarter ended June 30, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For IIFL Holdings Limited

Gajendra Thakur Company Secretary

Email: gajendra.thakur@iifl.com

Encl: as above



July 14, 2017

| Sr. No. | Security Holders Complaints. | Opening Balance | Received | Attended | Pending |
|------------|------------------------------------------------------|--------------------|----------|----------|---------|
| | Description of Subjects | | | | |
| 1 | Non Receipt of dividend/Interest/Redemption Warrant. | 0 | 2 | 2 | 0 . |
| 2 | Non Receipt of Annual Reports | 0 | 0 | 0 | 0 |
| 3 | Non Receipt of Securities | 0 | 0 | 0 | 0 |
| 4 | Non Receipt of Refund Order | 0 | 0 | 0 | 0 |
| 5 | Others* | 0 | 3 | 3 | 0 |
| | Total | 0 | 5 | 5 | 0 |

*Note: One customer complaint received through SEBI SCORES portal related with India Infoline Finance Limited a subsidiary of the Company and the same is attended accordingly. It is not an investor Complaint related with the securities of the Company.

Yours Faithfully,

For IIFL Holdings Limited

Gajendra Thakur Company Secretary

Email: gajendra.thakur@iifl.com