



September 7, 2017

To, The Bombay Stock Exchange Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 532636	To, National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Scrip Code: IIFL
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Sub: Update on proposed demerger of 5paisa digital Undertaking.

Dear Sir/ Madam,

This is to inform you that pursuant to our petition, the Hon'ble National Company Law Tribunal, Bench at Mumbai at its hearing held on 6th September 2017 has approved the Scheme of Arrangement between IIFL Holdings Limited and 5Paisa Capital Limited and their respective shareholders under the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 and Rules made there under.

The Certified Copy of the Order is awaited.

We request you to kindly take the above on your record and oblige

Thanking you.

Yours faithfully,

For IIFL Holdings Limited

Gajendra Thakur
Company Secretary

Place: Mumbai

email: gajendra.thakur@iifl.com



IIFL Holdings Limited

CIN : L74999MH1995PLC093797

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