



February 23, 2018

<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: 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) dated February 23, 2018 allotted 89,370 equity shares to the employees of the Company/ Subsidiaries upon exercise of stock options under Employee Stock Option Scheme.

Upon allotment, the equity base of the Company stand increased from 318,475,557 to 318,564,926 equity shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited



**Jayesh Upadhyay**  
Authorised Signatory

Place: Mumbai

Email: [csteam@iifl.com](mailto:csteam@iifl.com)

IIFL Holdings Limited

CIN : L74999MH1995PLC093797

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