



April 11, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 532636**

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

Yours truly,  
For IIFL Holdings Limited



Gajendra Thakur  
Company Secretary

For Link Intime India Private Limited



Authorized Representative

IIFL Holdings Limited (Formerly "India Infoline Limited")

Corporate Identity Number: L74999MH1995PLC093797

Corporate Office: IIFL Centre, Faria Road, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 • Tel: (91-22) 4249 9000 • Fax: (91-22) 4000 9049

Regd. Office: IIFL House, 300, Ind. Tech Park, Road No. 16v, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

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