



June 01, 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) allotted 12,246 equity shares to the employees of the Company/ Subsidiaries upon exercise of stock options under Employee Stock Option Schemes.

Upon allotment, the equity base of the Company stand increased from 319,023,192 to 319,035,437 equity shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited


* **Gajendra Thakur**
Company Secretary
Place: Mumbai
Email: csteam@iifl.com

IIFL Holdings Limited
CIN : L74999MH1995PLC093797

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