



June 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) allotted 16,090 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 319,035,438 to 319,051,527 equity shares of Rs. 2 each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For IIFL Holdings Limited**

**Harshit Choudhary**  
**Authorised Signatory**  
Place: Mumbai  
Email: [csteam@iifl.com](mailto:csteam@iifl.com)



IIFL Holdings Limited

CIN : L74999MH1995PLC093797

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