



August 23, 2016

**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.**

NSE Symbol: IIFL

Sub: Clarification on the news item "Board to consider issue of Rs 390 crore market-linked NCDs on August 25, 2016"

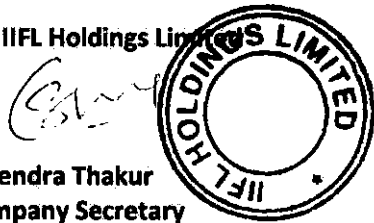
This is with reference to the captioned subject and your email dated August 23, 2016; we wish to inform you that the aforesaid news is related with issuance of NCD on a private placement basis by India Infoline Housing Finance Limited, a subsidiary of the Company.

Enclosing herewith the relevant intimation sent by India Infoline Housing Finance Limited in this regard.

Kindly let us know if you need any other clarification.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited



**Gajendra Thakur
Company Secretary**

Place: Mumbai

Email: gajendra.thakur@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

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