



November 21, 2015

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower,<br/>Dalal Street,<br/>Mumbai 400 001.<br/>Tel no.: 22721233<br/>Fax No.: 22723719/ 22723121/ 22722037/<br/>22722041/ 22722061<br/>BSE Scrip Code: 532636</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5 Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E),<br/>Mumbai 400 051.<br/>Tel No.: 2659 8235 Fax No.: 26598237/<br/>26598238<br/>NSE Symbol: IIFL</b> |
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Dear Sir,

**Sub: FIPB approval.**

We would like to inform you that IIFL Holdings Limited has received approval from Foreign Investment Promotion Board for increasing the foreign investments in the Company from 50.16% to 80% by way of FIIs/FDI.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

**Gajendra Thakur  
Company Secretary**

Place: Mumbai

email: [gajendra.thakur@indiainfoline.com](mailto:gajendra.thakur@indiainfoline.com)

