



February 11, 2016

|                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>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</p> | <p>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</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Update on investment by General Atlantic Singapore Fund Pte. Ltd. in IIFL Wealth Management Limited.**

Further to our intimation dated October 24, 2015 with regard to agreement for investment by General Atlantic Singapore Fund Pte. Ltd. in the Wealth Management Subsidiary of the Company i.e. IIFL Wealth Management Limited, we would like to inform you that today we have received No Objection Certificate [NOC] from Securities and Exchange Board of India for the proposed investment.

Kindly take above on record and oblige.

Thanking You,  
Yours faithfully,

For IIFL Holdings Limited

Gajendra Thakur  
Company Secretary

Place: Mumbai

email: gajendra.thakur@indiainfoline.com

