

May 23, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773	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: IIFLSEC
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Dear Sir/Madam

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, we enclose herewith the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in our capacity as promoters of IIFL Securities Limited for the financial year ended on March 31, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,

**Nirmal Jain
(Promoter)
DIN: 00010535
IIFL Securities Limited**

**Venkataraman Rajamani
(Promoter)
DIN: 00011919
IIFL Securities Limited**

Copy to:

**Company Secretary
IIFL Securities Limited**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	IIFL Securities Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.		
	Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him.	
	1.	Nirmal Bhanwarlal Jain	
	2.	Madhu N Jain	
	3.	Venkataraman Rajamani	
	4.	Aditi Avinash Athavankar (in her capacity as a trustee of Kalki Family Private Trust)	
	5.	Aditi Athavankar	
	6.	Ardent Impex Private Limited	
	7.	Orpheus Trading Private Limited	
	8.	Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

As of March 31 st of the year 2020, holding of:			
a) Shares			
1. Nirmal Bhanwarlal Jain	4,69,64,282	14.69	14.69
2. Madhu N Jain	1,20,75,000	3.78	3.78
3. Venkataraman Rajamani	1,11,84,432	3.50	3.50
4. Aditi Athavankar	2,00,000	0.06	0.06
5. Aditi Avinash Athavankar (in her capacity as a trustee of Kalki Family Private Trust)	90,00,000	2.82	2.82
6. Ardent Impex Private Limited	27,00,000	0.84	0.84
7. Orpheus Trading Private Limited	30,19,500	0.94	0.94
8. Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)	1,00,00,000	3.13	3.13
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	9,51,43,214	29.77	29.77

Nirmal Jain
DIN: 00010535
(Promoter)
IIFL Securities Limited

Venkataraman Rajamani
DIN: 00011919
(Promoter)
IIFL Securities Limited

Place: Mumbai
Date: May 23, 2020