



August 5, 2014

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	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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
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Dear Sir,

Subject: - Grant of Employee Stock Options

The Compensation Committee of the Board of Directors of the Company by way of a circular resolution dated August 5, 2014 granted 2,00,000 employee stock options to the eligible employee(s) under Employee Stock Option Schemes of the Company.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Holdings Limited

**R. Venkataraman
Managing Director**

**Email id: sunil.lotke@indiainfoline.com
Contact no. 022-42499162**