

September 17, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Phone No.: + 91 22 2659 8148
Fax No.: + 91 22 2659 8120; + 91 22 2659 8237
Email: cc_nse@nse.co.in; cmist@nse.co.in; takeover@nse.co.in

**Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

**Unit: IIFL Finance Limited
ISIN: INE530B01024/ Symbol: IIFL**

Dear Sir/Madam,

This is to inform you that we have, on September 16, 2021, sold (in open market) 15,000,000 (Fifteen Million) equity shares of IIFL Finance Limited, constituting 3.958% of the paid-up share capital of IIFL Finance Limited. The disclosure as required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed.

Kindly take the above on record.

Yours faithfully,

For CDC Group PLC



Authorised Signatory

Stephen Priestley, Managing Director and Head of Financial Services Group

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	IIFL Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CDC Group PLC (“CDC”)		
Whether the Acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
<i>Details of the acquisition/ disposal as follows</i>	<i>Number</i>	<i>% w.r.t. total share/voting capital wherever applicable (*)</i>	<i>% w.r.t. total diluted share/voting capital of the TC (**)</i>
Before the acquisition under consideration, holding of acquirer along with PACs of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	44,501,587 equity shares	11.743%	11.743%
	-	-	-
	-	-	-
	-	-	-
	44,501,587 equity shares	11.743%	11.743%
Details of acquisition/sale			

a) Shares carrying voting rights acquired /sold	15,000,000 equity shares	3.958%	3.958%
	-	-	-
b) VRs acquired/sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the Acquirer			
e) Total (a+b+c+/-d)	15,000,000 equity shares	3.958%	3.958%
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	29,501,587 equity shares	7.785%	7.785%
	-	-	-
b) Shares encumbered with the acquirer			
	-	-	-
c) VRs otherwise than by equity shares			
	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	29,501,587 equity shares	7.785%	7.785%

Mode of acquisition / sale (e.g. open market /off market/ public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Sale of equity shares in open market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 16, 2021
Equity share capital / total voting capital of the TC before the said acquisition /sale	378,974,590 equity shares having a face value of INR 2 each (As per shareholding pattern for quarter ended June 2021)
Equity share capital/ total voting capital of the TC after the said acquisition /sale	378,974,590 equity shares having a face value of INR 2 each (As per shareholding pattern for quarter ended June 2021)
Total diluted share/voting capital of the TC after the said acquisition /sale	378,974,590 equity shares having a face value of INR 2 each (As per shareholding pattern for quarter ended June 2021)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorised Signatory

For CDC Group PLC



Name: Stephen Priestley, Managing Director and Head of Financial Services Group

Designation: Authorised Signatory

Place: London

Date: 17 September 2021