

April 05, 2018

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 2272 1233 BSE Scrip Code: 532636	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 NSE Symbol: IIFL
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Dear Sir/Madam,

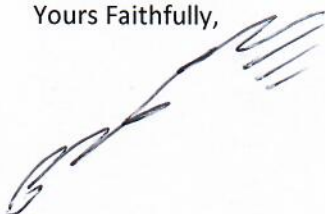
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 Holdings Limited for the financial year ended on 31st March, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,



**Nirmal Bhanwarlal Jain
(Promoter)
DIN: 00010535
IIFL Holdings Limited**



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

Copy to:
Company Secretary
IIFL Holdings Limited

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

1.Name of the Target Company (TC)	IIFL Holdings Limited																		
2.Name(s) of the stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India 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. <table border="1"> <tr> <th>Sr. No.</th><th>Name(s) of promoter(s), member of the promoter group and PAC with him</th></tr> <tr> <td>1.</td><td>Nirmal Bhanwarlal Jain</td></tr> <tr> <td>2.</td><td>Venkataraman Rajamani</td></tr> <tr> <td>3.</td><td>Madhu N. Jain</td></tr> <tr> <td>4.</td><td>Aditi Avinash Athavankar (in her capacity as the trustee of Kalki Family Private Trust)</td></tr> <tr> <td>5.</td><td>Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)</td></tr> <tr> <td>6.</td><td>Aditi Athavankar</td></tr> <tr> <td>7.</td><td>Ardent Impex Private Limited</td></tr> <tr> <td>8.</td><td>Orpheus Trading Private Limited</td></tr> </table>	Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him	1.	Nirmal Bhanwarlal Jain	2.	Venkataraman Rajamani	3.	Madhu N. Jain	4.	Aditi Avinash Athavankar (in her capacity as the trustee of Kalki Family Private Trust)	5.	Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)	6.	Aditi Athavankar	7.	Ardent Impex Private Limited	8.	Orpheus Trading Private Limited
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Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares / voting capital whenever applicable	% of total diluted shares / voting capital of TC*
As of March 31 of the year 2018, holding of:			
a) Shares			
1. Nirmal Bhanwarlal Jain	47952000	15.0330	15.0330
2. Venkataraman Rajamani	10909432	3.4201	3.4201
3. Madhu N. Jain	13700000	4.2950	4.2950
4. Aditi Avinash Athavankar (in her capacity as the trustee of Kalki Family Private Trust)	9000000	2.8215	2.8215
5. Mansukhlal Jain & Harshita Jain (in their capacity as trustees of Nirmal Madhu Family Private Trust)	6600000	2.0691	2.0691
6. Aditi Athavankar	200000	0.0627	0.0627
7. Ardent Impex Private Limited	2700000	0.8465	0.8465
8. Orpheus Trading Private Limited	1300000	0.4076	0.4076
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	92361432	28.9553	28.9553


Nirmal Bhanwarlal Jain
 (Promoter)
 DIN: 00010535
 IIFL Holdings Limited
 Place: Mumbai
 Date: April 05, 2018


Venkataraman Rajamani
 (Promoter)
 DIN: 00011919
 IIFL Holdings Limited