

April 05, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 532636	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. NSE Symbol: IIFL
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

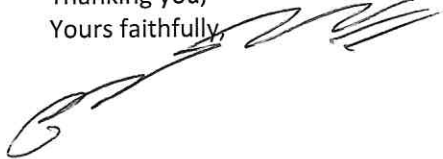
Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Nirmal Bhanwarlal Jain and Venkataraman Rajamani, Promoters of IIFL Finance Limited ("the Company") do hereby confirm below, for and on behalf of Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters / Promoter Group Members along with Persons Acting in Concert, of the Company have not made any encumbrance in respect of their shareholding in the Company, directly or indirectly during the financial year ended March 31, 2023.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,



**Nirmal Jain
(Promoter)**

IIFL Finance Limited



**Venkataraman Rajamani
(Promoter)**

IIFL Finance Limited

Copy to:

1. The Audit Committee, IIFL Finance Limited
2. The Company Secretary, IIFL Finance Limited