

October 14, 2025

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| The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and based on the certificate/records received from MUFG Intime India Private Limited (*formerly known as "Link Intime India Private Limited"*) (Registrar and Share Transfer Agent of the Company), we hereby confirm that we had received physical certificate for dematerialization during the quarter ended September 30, 2025 and that such request was processed within the prescribed timelines.

Further, please find enclosed herewith, a certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2025 certifying the same.

Kindly take the same on your record.

Thanking you,

For **IIFL Finance Limited**

Samrat Sanyal
Company Secretary & Compliance Officer
ACS – 13863
Email ID: csteam@iifl.com
Place: Mumbai

CC:

- 1. Central Depository Services (India) Limited**
A Wing, 25th Floor
Marathon Futurex, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel (East)
Mumbai – 400 013
Maharashtra, India
- 2. National Securities Depository Limited**
Trade World, A Wing, 4th Floor
Kamala Mills Compound
Lower Parel, Mumbai – 400 013
Maharashtra, India

Encl: a/a

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 04-10-2025

To,
The Compliance Officer/ Company Secretary
IIFL FINANCE LIMITED
802 8TH FLOOR HUBTOWN SOLARIS
N.S. PHADKE MARG VIJAY NAGAR
ANDHERI EAST
MUMBAI
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Vice President-Corporate Registry