



September 18, 2023

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: Allotment of Equity Shares upon exercise of ESOPs.

Dear Sir(s)/Madam(s),

The Nomination and Remuneration Committee of the Board of Directors of the Company vide resolution passed dated September 18, 2023, approved allotment of **2,71,488** Equity Shares to the employee(s) on exercise of stock options under Employee Stock Option Scheme(s) of the Company.

Upon allotment, the equity base of the Company stands increased from 38,08,63,841 to 38,11,35,329 Equity Shares having face value of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

For IIFL Finance Limited

**Rupal Jain
Company Secretary & Compliance Officer
Place: Mumbai**

IIFL Finance Limited

CIN No.: L67100MH1995PLC093797

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