



May 24, 2019

To,

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001
Tel no.: 22721233
Fax No.: 22723719
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 Fax No.: 26598237/ 26598238
NSE Symbol: IIFL

Dear Sir/ Madam,

Sub: Intimation of Change of name of the Company.

With reference to the captioned subject, we would like to inform you that in terms of Composite Scheme of Arrangement the name of the Company has been changed from "IIFL Holdings Limited" to "IIFL Finance Limited" with effect from May 24, 2019. The Copy of fresh Certificate of Incorporation dated May 24, 2019 issued by Registrar of Companies is enclosed for your reference and record.

Further we wish to inform you that company has started the process to give effect to the change of name of the Company as required by the Exchanges.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For IIFL Finance Limited (formerly known as IIFL Holdings Limited)


Gajendra Thakur

Company Secretary

Encl: As above

IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L74999MH1995PLC093797

Corporate Office – IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 Tel: (91-22) 4249 9000 .Fax: (91-22) 40609049
Regd. Office – IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane – 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74999MH1995PLC093797

I hereby certify that the name of the company has been changed from IIFL HOLDINGS LIMITED to IIFL FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name PROBITY RESEARCH & SERVICES PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty fourth day of May two thousand nineteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

IIFL FINANCE LIMITED

IIFL House, Sun Infotech Park, Road No. 16V., Plot No.B-23, Thane Industrial Area, Wagle Estate,
Thane, Maharashtra, India, 400604

