



January 29, 2016

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 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 NSE Symbol: IIFL
--	---

Dear Sir,

Sub: Unaudited Financial Results for the quarter and nine months period ended December 31, 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- 1) Copy of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015. The said results were approved by the Board of Directors of the Company at their meeting held today; and
- 2) Copy of the Limited Review Report for the financial results for the quarter and nine months period ended December 31, 2015 submitted by the Statutory Auditors of the Company.

Further, the Board of Directors of the Company has, *inter alia*:

1. Declared an interim dividend of Rs. 4.25 per equity share which includes a special dividend of Rs. 1.25 per equity share, to commemorate a decade of listing;
2. Allotted 56,000 equity shares to the eligible employee(s) upon exercise of stock options under Employee Stock Option Schemes. Upon allotment, the equity Capital of the Company stand increased to 31,54,82,853 equity shares of Rs. 2/- each.;
3. Appointed Mr. Prabodh Agarwal as the Chief Financial Officer of the Company with immediate effect; and

For further details, please visit the website of the Company viz. www.indiaonline.com.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For IIFL Holdings Limited



Gajendra Thakur
Company Secretary & Compliance Officer
Tel: 022-42499009
Email Id: gajendra.thakur@indiaonline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

Corporate Identity Number: **L74999MH1995PLC093797**

Corporate Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 • Tel: (91-22) 4249 9000 • Fax: (91-22) 4060 9049

Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400 604

• Tel: (91-22) 3929 4000/ 4103 5000 • Fax: (91-22) 2580 6654 • E-mail: mail@indiaonline.com • Website: www.indiaonline.com