



June 9, 2015

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
Tel no.: 22721233
Fax No.: 22723719/ 22723121/ 22722037/
22722041/ 22722061
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,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

The Board of Directors of the Company at their Meeting held on June 9, 2015, have approved the appointment of Mr. Gajendra Thakur, as Company Secretary & Compliance Officer of the Company, in place of Mr. Ashutosh Naik, who has been transferred within the group.

Kindly take above on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

R. Mohan
Chief Compliance Officer



Place: Mumbai