

When it's about money..



August 24, 2016

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,

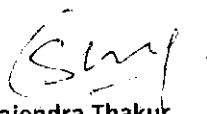
Sub: Merger of IIFL Properties Private Limited with IIFL Facilities Services Limited.

We would like to inform you that the Boards of IIFL Facilities Services Limited ("IFSLS") [wholly owned non material subsidiary] and IIFL Properties Private Limited ("IPPL") [step down subsidiary] have today approved the proposal for merger of IPPL with IFSLS under a draft scheme of Amalgamation and Merger in terms of the provisions of Companies Act, 1956 and Companies Act, 2013 and subject to the approval by the hon'ble Court and other regulatory approvals. The proposed merger would enable consolidated and efficient operations of Group's infrastructure and facilities services under a single entity.

The Board of IIFL Holdings Limited also noted and confirmed the above by way of circular resolution today. Being wholly owned subsidiaries, this proposal does not involve any change in Capital of IIFL Holdings Limited or IFSLS or payment of consideration.

Kindly take above on record and oblige.

Thanking You,
Yours faithfully,
For IIFL Holdings Limited


Gajendra Thakur
Company Secretary

Place: Mumbai

Email: gajendra.thakur@indiainfoline.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