



March 30, 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
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Dear Sir,

Sub: Update.

We would like to inform that pursuant to the approval of the Committee of the Board of Directors at its meeting held today the Company has acquired 26,86,481 equity shares having face value of Rs 10/- each constituting 1.13% of the Equity share Capital of M/s. India Infoline Finance Limited ("IIFL"), the Non Banking Financial subsidiary of the Company, from M/s. Bennett Coleman & Company Ltd at fair value as certified by an Independent Chartered Accountant. Pursuant to said acquisition IIFL becomes a 100% subsidiary of the Company.

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")

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: mail@indiainfoline.com Website: www.indiainfoline.com