



February 13, 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: Intimation.

We would like to inform you that the Board of Wealth Management subsidiary i.e. IIFL Wealth Management Limited ["IIFLW"] has today approved acquisition of 100% shareholding of Chephis Capital Markets Limited ["Chephis"], a Non Deposit Taking Non Systematically Important NBFC [ND -Non SI], from the existing shareholders of Chephis, pursuant to the prior approval of RBI and other regulatory compliances. The acquisition has been completed today and Chephis has become a wholly owned subsidiary of IIFLW.

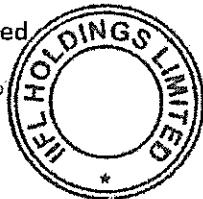
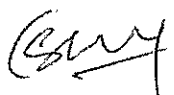
Further, the Board of Directors of IIFLW has also approved an investment of Rs.50 Crore by way of additional capital into Chephis.

We request you to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited



**Gajendra Thakur
Company Secretary**

Gajendra.thakur@indiainfoline.com

IIFL Holdings Limited (Formerly "India Infoline Limited")

CIN No.: L74999MH1995PLC093797

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