



September 11, 2017

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 th 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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Sub: Update.

Dear Sir/ Madam,

This is to inform you that the Company has received certified true copy of the order of National Company Law Tribunal approving the Scheme of Arrangement envisaging the demerger of Real Estate Advisory services undertaking from IIFL Facilities Services Limited ("IFSL"), (Formerly IIFL Real Estate Limited) a wholly-owned-subsiidiary of the Company into another wholly-owned-subsiidiary namely India Infoline Insurance Services Limited and their respective shareholders under the provisions of Section 230-232 and other applicable provisions of the Companies Act, 2013 and Rules made there under.

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

Thanking you.

Yours faithfully,

For IIFL Holdings Limited

**Gajendra Thakur
Company Secretary**



Place: Mumbai

email: gajendra.thakur@iifl.com