



March 31, 2017

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

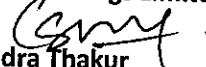
Sub: Updates.

We would like to inform the following updates in the Company/Subsidiaries:

1. India Infoline Finance Limited, the NBFC Subsidiary of the Company, made following additional investments during March 2017:
 - a. Infused an additional equity capital of Rs.160 Cr. in its wholly owned housing finance Subsidiary i.e. India Infoline Housing Finance Limited;
 - b. Infused additional equity capital of Rs. 50 Cr. in Samasta Microfinance Limited ["Samasta"]. With the above, IIFL Finance's shareholding in Samasta, a Subsidiary, stands increased to 95.23%.
2. IIFL Wealth Management Ltd ["IIFLW"] a subsidiary of the Company transferred its shareholding (71%) in India Alternatives Investment Advisors Private Limited ["India Alt"] to its Private shareholders. IIFLW would continue to distribute India Alt's AIF products to its Clients.
3. The following Independent Directors of the Company have been appointed as Independent Director on the Material Subsidiaries:
 - a. Mr. Nilesh Vikamsey on the Board of India Infoline Finance Limited, the NBFC Subsidiary of the Company;
 - b. Dr. S. Narayan on the Board of IIFL Wealth Finance Limited, a step down subsidiary of the Company.

Kindly take note of the same and oblige.

Thanking You,
Yours faithfully,
For IIFL Holdings Limited


Gajendra Thakur
Company Secretary

Place: Mumbai

email: gajendra.thakur@iifl.com



IIFL Holdings Limited

CIN No.: L74999MH1995PLC093797

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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: csteam@indiainfoline.com Website: www.indiainfoline.com