



March 02, 2015

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

Dear Sir,

Subject: - Grant of Employee Stock Options

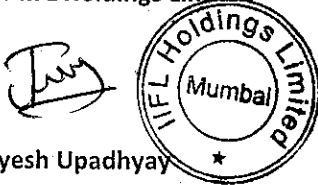
The Compensation Committee of the Board of Directors of the Company by way of a circular resolution dated March 02, 2015 granted 1,50,000 employee stock options to the eligible employee(s) under Employee Stock Option Schemes of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited



Jayesh Upadhyay
Manager

Email id: iilcscell1@indiainfoline.com
Contact no. 022-40077006

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

Tel: (91-22) 2580 6650 • Fax: (91-22) 2580 6654 • E-mail: mail@indiainfoline.com • Website: www.indiainfoline.com