



August 07, 2015

The Manager, Listing Department, B S E 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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Sub: Updation of Corporate Information Section of the Company on your Website.

Dear Sir,

With reference to the above subject we wish to update our corporate information as follows:

Sr. no	Name	Designation
1	Nirmal Jain	Chairman
2	R. Venkataraman	Managing Director
3	A.K Purwar	Independent Director
4	Dr. S. Narayan	Independent Director
5	Nilesh Vikamsey	Independent Director
6	Kranti Sinha	Independent Director
7	Sunil Kaul	Non-Executive Director
8	Chandran Ratnaswami	Non-Executive Director
9	Geeta Mathur	Independent Director
10	Gajendra Thakur	Company Secretary & Compliance Officer
11	Parag Shah	Chief Financial Officer

Thanking you,

Yours Faithfully,

For IIFL Holdings Limited

Gajendra Thakur

Company Secretary & Compliance Officer

Tel: 022-40077006

Email id: gajendra.thakur@indiainfoline.com



IIFL Holdings Limited (Formerly known as "India Infoline Limited")

Corporate Identity Number – 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, Wagale Estate, Thane – 400604 Tel: (91-22) 25806650.
 Fax: (91-22) 25806654 E-mail: mail@indiainfoline.com Website: www.indiainfoline.com