



December 22, 2014

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, 5th 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,

Subject: - Allotment of Equity Shares upon exercise of ESOPs

The Compensation Committee of the Board of Directors of the Company by way of circular resolution dated December 22, 2014, allotted 5,75,000 equity shares to the eligible employee upon exercise of stock options under Employee Stock Option Schemes.

Upon allotment, the equity base of the Company stand increased from 30,56,35,453 equity shares to 30,62,10,453 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For IIFL Holdings Limited

**Sunil Lotke
Company Secretary & Compliance Officer**



Email id: sunil.lotke@indiainfoline.com

Contact no. 022-42499162

**IIFL Holdings Limited (Formerly "India Infoline Limited")
CIN No.: L74999MH1995PLC093797**

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