



March 11, 2014

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| <b>The Manager,<br/>Listing Department,<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Tower, Dalal Street,<br/>Mumbai 400 001<br/>Tel. no.: 22721233<br/>Fax No.: 22723719/ 22723121/ 22722037/<br/>22722041/ 22722061<br/>BSE Scrip Code: 532636</b> | <b>The Manager,<br/>Listing Department,<br/>The National Stock Exchange of India Ltd.,<br/>Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,<br/>Bandra - Kurla Complex, Bandra (E), Mumbai<br/>400 051<br/>Tel No.: 2659 8235<br/>Fax No.: 26598237/ 26598238<br/>NSE Symbol; INDIAINFO</b> |
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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 March 11, 2014, allotted 1,22,700 equity shares to the eligible employee(s) upon exercise of stock options under Employee Stock Option Schemes.

Upon allotment, the equity base of the Company stand increased from 29,60,76,303 equity shares to 29,61,99,003 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](mailto:sunil.lotke@indiainfoline.com)

Contact no. 022-42499162

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

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