



June 14, 2019

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 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 NSE Symbol: IIFL
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019.

We request you to take this on record and oblige.

Thanking You,
Yours faithfully,

For IIFL Finance Limited (formerly known as IIFL Holdings Limited)

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Gajendra Thakur
Company Secretary



IIFL Finance Limited (formerly known as IIFL Holdings Limited)

CIN No.: L67100MH1995PLC093797

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, Wagle Estate, Thane – 400604 Tel: (91-22) 25806650. Fax: (91-22) 25806654 E-mail: csteam@iifl.com Website: www.iifl.com

Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2019

Rs. In Million

Nature of Transaction	Associates	Key Managerial Personnel & Relatives	Directors	Other related parties	Total
Transactions with related parties are as follows:					
Dividend Income	-	-	-	793.31	793.31
Interest Income	-	-	-	22.65	22.65
Interest Expense	-	-	-	59.07	59.07
Referral Fees Income	-	-	-	8.48	8.48
Donation Paid	-	-	-	125.07	125.07
Arranger / Processing Fees / Advisory expenses/Referral Fees/Brokerage on NCD/Lead Merchant Banking Fees	-	-	-	262.39	262.39
Rent Expenses	-	1.20	-	20.96	22.16
Commission / Brokerage expense	-	-	-	5.05	5.05
Director's Remuneration	-	61.66	-	-	61.66
Director's Sitting Fees Paid	-	-	0.84	-	0.84
Equity Dividend Paid	0.38	-	-	-	0.38
ICD Taken	-	-	-	2,650.00	2,650.00
ICD Returned	-	-	-	5,630.00	5,630.00
ICD Given	-	-	-	24,089.50	24,089.50
ICD Received Back	-	-	-	23,272.00	23,272.00
Allocation / Reimbursement of expenses paid	-	-	-	389.48	389.48
Allocation / Reimbursement of expenses received	-	-	-	26.53	26.53
Investment in IIFL NCD	-	-	-	2,751.15	2,751.15
Redemption in IIFL NCD	-	-	-	351.98	351.98
Balances to / from related parties are as follows:					
Other Receivables	-	-	-	11.70	11.70
Sundry payable	-	-	-	42.86	42.86
Sundry receivable	-	50.00	-	4.89	54.89
Investment in IIFL Finance NCD	-	-	-	212.82	212.82
ICD Receivable	-	-	-	817.50	817.50

