

August 15, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. BSE Scrip Code: 542772</b>	<b>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. NSE Symbol: IIFLWAM</b>
---	--

Dear Sir(s)/Madam(s),

**Sub: Allotment of Equity Shares upon exercise of ESOPs**

The Nomination and Remuneration Committee of the Board of Directors of the Company by way of circular resolution has allotted 77,027 equity shares to the employees upon exercise of stock options under Employee Stock Options Schemes of the Company.

Upon allotment, the equity base of the Company stand increased from 8,72,18,014 to 8,72,95,041 equity shares of Rs. 2/- each.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For IIFL Wealth Management Limited**

**Ashutosh Naik**  
**Company Secretary & Compliance Officer**  
Email id: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606