

PANKAJ FITKARIWALA

Residence Address: - A – 704, Chembur Heights, Near Trishul Apartments, Sindhi Society, Chembur, Mumbai - 400071

October 4, 2016

To,

**The Board of Directors,
IIFL Wealth Finance Limited**
IIFL Centre, 6th Floor,
Kamala City, Senapati Bapat Marg,
Lower Parel (West),
Mumbai-400013.

Sub: Resignation from Directorship

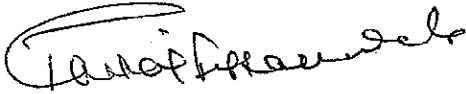
Dear Sirs,

I hereby tender my resignation as Director of IIFL Wealth Finance Limited with effect from October 4, 2016 due to pre-occupation.

Request you to kindly take note of the same and do the needful.

Thanking you,

Yours faithfully,



Pankaj Fitkariwala
DIN No: 07356813

