

December 07, 2020

To, Listing Compliance Department, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

<u>Subject: Intimation under Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements)</u>
<u>Regulation, 2015.</u>

In compliance with the requirements of Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that Name of the Company has changed from "IIFL Wealth Finance Limited" to "IIFL Wealth Prime Limited" w.e.f. December 7, 2020.

Kindly take the same on record.

Thanking you,

For IIFL Wealth Prime Limited
(Formerly known as IIFL Wealth Finance Limited)

Amit Bhandari Company Secretary & Compliance Officer

IIFL WEALTH PRIME LIMITED

(FORMERLY KNOWN AS IIFL WEALTH FINANCE LIMITED)

Corporate & Registered Office:

6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400 013 **Tel:** (91-22) 4876 5600 | **Fax:** (91-22) 4646 4706

(An IIFL Wealth Group Company) www.iiflwealthfinance.com