

September 29, 2016

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

Dear Sir/Madam,

Sub: Intimation under Regulation 50(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with the requirements of Regulation 50(2) and 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Debenture Allotment Committee of the Company is proposed to be held on Tuesday, October 04, 2016, to consider issuance and allotment of Principal Protected Secured Redeemable Market Linked Non-Convertible Debentures aggregating to Rs. 250 Crore (Rupees Two Hundred Fifty Crore only) on private placement basis.

Kindly take the same on record and acknowledge.

Thanking you,

Yours truly,
For IIFL Wealth Finance Limited



Manoj Gujran
Company Secretary
Membership No.: A22201

