

October 26, 2016

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

Dear Sir/Madam,

Sub: Intimation under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


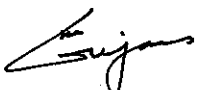
Please note that in accordance with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities related to the electronic share transfer facility pertaining to the Company are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company.

In this regard, please find enclosed herewith the compliance certificate, in accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited (“the Registrar and Share Transfer Agents of the Company”), certifying compliance with the requirements of Regulations 7(3) for the half year ended September 30, 2016.

Kindly take the same on record and acknowledge.

Thanking you,

Yours truly,
For IIFL Wealth Finance Limited



Manoj Gujran
Company Secretary
Membership No.: ACS-22201

Encl.: As above.



October 21, 2016

To,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,


Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic share transfer facility are maintained during the period April 1, 2016 to September 30, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

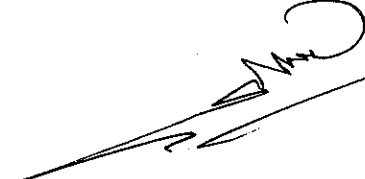
Yours truly,

For IIFL Wealth Finance Limited


Manoj Gujran
Compliance Officer



For Link Intime India Private Limited


Authorized Representative



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6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (W),
Mumbai 400 013, Maharashtra, India.

CIN: U65990MH1994PLC080646

(An India Infoline Group Company)