

April 08, 2015

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037/ 22722041/ 22722061 BSE Scrip Code: 532636	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. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol; IIFL
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Dear Sir,

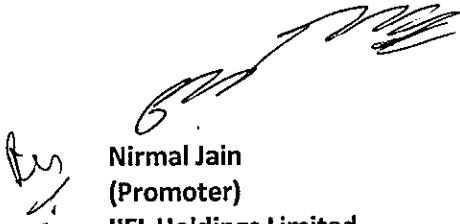
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, we enclose herewith the disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in our capacity as Promoters of IIFL Holdings Limited for the Financial Year ended on 31st March, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,


**Nirmal Jain
(Promoter)
IIFL Holdings Limited**


**R Venkataraman
(Promoter)
IIFL Holdings Limited**

Copy to:

**Company Secretary
IIFL Holdings Limited**

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	IIFL Holdings Limited		
2. Name(s) of the stock Exchange(s) where the shares of the TC are listed	1. BSE Limited. 2. National Stock Exchange of India Limited.		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. 1. Nirmal B. Jain 2. R. Venkataraman 3. Madhu N. Jain 4. Aditi Athavankar 5. Ardent Impex Private Limited. 6. Orpheus Trading Private Limited		
Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total shares / voting capital whenever applicable	% of total diluted shares / voting capital of TC*
As of March 31' of the year, holding of:			
a) Shares			
1. Nirmal B. Jain	51252000	16.52	16.52
2. R. Venkataraman	19909432	6.42	6.42
3. Madhu N. Jain	17000000	5.48	5.48

4. Aditi Athavankar	200000	0.06	0.06
5. Ardent Impex Private Limited.	2700000	0.87	0.87
6. Orpheus Trading Private Limited	1300000	0.42	0.42
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Nirmal Jain
(Promoter)
IIFL Holdings Limited


R Venkataraman
(Promoter)
IIFL Holdings Limited

Place: Mumbai

Date: April 08, 2015