

April 2, 2024

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir(s) / Madam(s),

**RE: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that no other encumbrance on shares of 360 ONE WAM LIMITED ("**Company**" and formerly known as IIFL Wealth Management Limited) is made directly or indirectly, other than those already disclosed to the stock exchanges where the equity shares of the Company are listed, during the financial year ended March 31, 2024.

**Details of Entity / Person on whose behalf the declaration is being submitted**

<b>Name of Entity / Person</b>	<b>Category</b>
Nirmal Bhanwarlal Jain	Promoter
Yatin Shah	Promoter
Karan Bhagat	Promoter
Venkataraman Rajamani	Promoter
Kyra Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Kush Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Nirmal Madhu Family Private Trust (Trustee being Mansukhlal Jain and Pritesh Ashwin Mehta)	Promoter Group
Madhu N Jain	Promoter Group
Kalki Family Private Trust (Trustee being Aditi Avinash Athavankar)	Promoter Group
Shilpa Bhagat	Promoter Group
Aditi Athavankar	Promoter Group
Ami Yatin Shah	Promoter Group
Kyrush Investments (Karan Bhagat being Partner)	Promoter Group
Yatin Prakash Shah HUF	Promoter Group
Yatin Investments (Prakash Chunilal Shah being partner)	Promoter Group

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Prakash Chunilal Shah	Promoter Group
Bhavya Jain	Promoter Group
Kalpita Jain	Promoter Group
Vihaan Venkataraman	Promoter Group
Varun Venkataraman	Promoter Group
Harshita Jain	Promoter Group
Hansadevi Shah	Promoter Group
Kiaan Shah	Promoter Group
Naysa Shah	Promoter Group
Kush Bhagat	Promoter Group
Kyra Bhagat	Promoter Group
Naykia Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Prakash Shah Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Bhagat Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Kyrush Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Madhu Bhagat	Promoter Group
Kiaan Shah Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Naysa Shah Family Private Trust [Trustee being 360 ONE Investment Adviser and Trustee Services Limited (Formerly known as IIFL Investment Adviser and Trustee Services Limited)]	Promoter Group
Ardent Impex Pvt Ltd	Promoter Group
Orpheus Trading Pvt Ltd	Promoter Group
5 Paisa Capital Limited	Promoter Group
MNJ Consultants Private Limited	Promoter Group
Sunder Bhanwar Ventures Private Limited	Promoter Group
5 Paisa P2P Limited	Promoter Group
5 Paisa Insurance Brokers Limited	Promoter Group
Naykia Realty Private Limited	Promoter Group
Kyrush Trading & Investments Private Limited (Formerly known as Kyrush Realty Pvt. Ltd)	Promoter Group

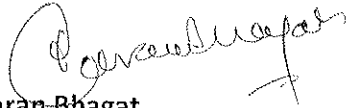
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Kindly take the same on record and oblige.

Thanking you,

**Yours faithfully,**

**For and on behalf of Promoters and Promoter Group of 360 ONE WAM LIMITED**



**Karan Bhagat**

**Promoter**

Place: Mumbai

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Copy to:

Audit Committee & Company Secretary

360 ONE WAM LIMITED