

April 7, 2022

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 542772

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.

NSE Symbol: IIFLWAM

Dear Sir(s)/Madam(s),

Subject: Compliance Certificate - Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of IIFL Wealth Management Limited ("Company")

Pursuant to Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Registrar & Share Transfer Agent of the Company, 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 Faithfully,

For IIFL Wealth Management Limited

For Link Intime India Private Limited

Rohit Bhase
Company Secretary
ACS - 21409

Authorized Representative

IIFL WEALTH MANAGEMENT LIMITED

Corporate & Registered Office:
IIFL Centre, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606