

April 6, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001. Tel no.: 22721233 Fax No.: 22723719/ 22723121/ 22722037 BSE Scrip Code: 542773	The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Tel No.: 2659 8235 Fax No.: 26598237/ 26598238 NSE Symbol: IIFLSEC
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Dear Sir/ Madam

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") we wish to inform that Maharashtra Home Department has issued the notification dated April 04, 2024 under Maharashtra Protection of Investors Deposits Act), 1999 ("MPID Act") to attach the properties of IIFL Commodities Limited (IICL), a wholly owned subsidiary of the Company.

In this regard, please find below disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations.

Sr. No.	Particulars	Remarks
1	Name of the authority;	State of Maharashtra
2	Nature and details of the action(s) taken, initiated or order(s) passed;	<p>In the writ petition filed by Mr. Vishvanidhi Dalmia, a client of IICL, before the Bombay High Court, seeking thereby necessary directions to investigating officer EOW, to attach the movable and immovable properties of IICL and other brokers of NSEL for repayment to investors/depositors as per the provision of Maharashtra Protection of Investors Deposits Act), 1999 (MPID Act).</p> <p>On the last hearing i.e. March 12, 2024, the Principal Secretary, Home Department, Government of Maharashtra had filed an affidavit in which it was stated that the Government has decided to attach the properties of brokers only to the extent of the brokerage/commission received by them, by following due process of law and that they will issue notification for attachment of the concerned properties of IICL. Pursuant to the same, the notification was issued by the Home Department, Government of Maharashtra whereby Rs.33,39,000/- (brokerage in respect of unsettled trades) stands attached.</p> <p>IICL shall take an appropriate step in this regard in consultation with its legal advisors</p>
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Gazette notification was issued on April 4, 2024. The Company got knowledge of the same on 5 April 2024 through our legal advisor.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	NA

IIFL Securities Limited

Corporate Identity Number: **L99999MH1996PLC132983**

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5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nill impact on the Company.
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Kindly take the above on your record.

For IIFL Securities Limited

Meghal Shah
Company Secretary