IDFC

July 19, 2013

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

**Sub: Intimation under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We are enclosing herewith a copy of the Disclosure Notice under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011 submitted by **Life Insurance Corporation of India** received by us on July 19, 2013.

A copy the disclosure is attached.

This is for your information.

Thanking you,

Yours faithfully,
**For IDFC Limited**

**Mahendra Shah**
**Company Secretary**

Encl: As above

भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Central Office, Investment Dept., 'Yogakshema' 6th Floor, Jeevan Bima Marg, Mumbai: 400021
Ph: 022 -66598851/ 26/38/ 47/ Fax: 22825411

Ref: Inv/Back Office Date: 19.07.2013

The Company Secretary
IDFC LIMITED
K R M Tower, 8th Floor,
No-1 Harrington Road, Chetpet
Chennai-600031
Tamil Nadu

Dear Sir,

**Re: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 and Regulations 13(3) & (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

We are sending herewith the disclosures as required under above mentioned SEBI regulations for a person holding more than 5% shares in a listed company. For your information we are also providing our DP IDs, Client IDs & PAN number.

| DP ID | Client ID | | | | | | |
|---|---|---|---|---|---|---|---|
| IN300812 | 10497877 | 10497801 | 10497705 | 10497973 | 10497756 | 10497924 | 10497852 |
| | 10497885 | 10497810 | 10497713 | 10497981 | 10497764 | 10497932 | 10497869 |
| | 10497893 | 10497828 | 10497721 | 10497990 | 10497772 | 10497949 | 10000012 |
| | 10497908 | 10497836 | 10497730 | 10498007 | 10497789 | 10497957 | |
| | 10497916 | 10497844 | 10497748 | 10498015 | 10497797 | 10497965 | |
| IN300126 | 11242030 | 11241800 | 11241818 | 11242056 | 11241826 | 11241955 | 11241947 |
| | 11242101 | 11241867 | 11241779 | 11242021 | 11241834 | 11242013 | 11241883 |
| | 11241914 | 11241787 | 11241842 | 11242064 | 11241795 | 11241980 | 11241891 |
| | 11242072 | 11241939 | 11241971 | 11242110 | 11241875 | 11241922 | 11242128 |
| | 11241906 | 11242048 | 11242005 | 11241963 | 11241998 | 11242089 | 11241859 |
| IN300484 | 14307629 | 14307645 | 14307637 | | | | |
| IN301348 | 20020373 | 20020349 | 20020357 | 20020365 | 20020381 | 20028020 | 20028038 |
| | 20028046 | | | | | | |

Our PAN number is AAACL0582H.

Yours faithfully,

Secretary (Investment- M&A)

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FOR IDFC LIMITED

MAHENDRA N SHAH
COMPANY SECRETARY

Cc

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Plot no. C/1, G Block, Mumbai – 400 001.
2. NSE Ltd, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051.

Encls: As above

# Annexure B

**Securities and Exchange Board of India**
**(Substantial Acquisition of Share and Takeover) Regulations, 2011**
**[Regulations 29 (2)]**

**Regulation 29 (2)** – Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company -

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | **IDFC LIMITED** | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer | Life Insurance Corporation of India<br>Central Office, Yogakshema 6th Floor,<br>Mumbai- 400021.<br>022-66598626/ 8851 | | |
| Whether the acquirer belongs to Promoter/Promoter group | No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE/BSE | | |
| Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of :<br><br>a) Shares carrying voting rights<br>b) Voting rights (VR) otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | 14,67,50,544 | 9.684% | NA |
| Total (a+b+c) | 14,67,50,544 | 9.684% | |
| Details of acquisition/sale<br><br>a) Shares carrying voting rights acquired/sold<br>b) VRs acquired /sold otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 4,28,51,651 | 2.828% | |
| Total (a+b+c) | 4,28,51,651 | 2.828% | |

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FOR IDFC LIMITED

MAHENDRA N SHAH
COMPANY SECRETARY

| | | | |
|---|---|---|---|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition. | 10,38,98,893 | 6.856% | |
| Total (a+b+c) | 10,38,98,893 | 6.856% | |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc). | Through Open Market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30.07.2011 – 15.07.2013 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 1463.00 Crore. | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 1515.32 Crore. | | |
| Total diluted share/voting capital of The TC after the said acquisition/sale. | NA | | |

(*) 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.

**Signature of the acquirer / seller / Authorized Signatory**

Place: MUMBAI

Date: 19.07.2013

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FOR IDFC LIMITED

MAHENDRA N SHAH
COMPANY SECRETARY