IDFC

August 22, 2014

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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sirs,

Compliance of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

We are enclosing herewith a copy of Form D received from Mr. Mahendra N Shah, Company Secretary, of the Company informing the change in his shareholding in compliance with the Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation, 1992.

This is for your information.

Thanking you,

Yours faithfully,
For **IDFC Limited**

Ketan Kulkarni
Sr. Vice President- Corporate Secretarial

Encl: As above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4) and (6)]

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN & Add. of Director / Officer	No. & % of shares/ voting rights held by the Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ public rights/ preferential offer, etc) **Sale**	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI regn no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Mr. Mahendra N Shah, 1801, Tower I (Terra Tower) Planet Godrej, Simplex Mill Compound, Keshavrao Khadye Marg, Mahalaxmi (East) Mumbai – 400 011. PAN: ABRPS7427F	330000 0.021%	21-Aug-14	22-Aug-14	Sale on Stock Exchange-Open Market	210000 0.014%	Balance Equity Broking (India) Private Limited SEBI Registration No: INSE: INB231109738	National Stock Exchange of India Limited	NA	NA	120000	Rs.18,054,857

Place: Mumbai
Date: August 22, 2014

Mahendra N Shah
Company Secretary
IDFC Limited