January 15, 2018

The Manager – Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (E), Mumbai-400051.
NSE Scrip Code: IDFCBANK

The Manager – Listing Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code: 539437

Dear Sirs,

Sub: **Allotment of shares under Employee Stock Option Scheme 2015 (ESOS-2015)**

The Allotment and Share Transfer Committee of IDFC Bank Limited ("**the Bank**") met today and allotted 153,365 fully paid up equity shares of Rs.10 each to the employees in terms of IDFC Bank Employee Stock Option Scheme 2015 (IDFC Bank ESOS-2015) and pursuant to the resolution passed by the shareholders of the Bank at their meeting held on July 27, 2016. Further, IDFC Bank ESOS-2015 is in compliance with the SEBI (Share Based Employee Benefits) Regulations 2014. The total money realized by exercise of the aforesaid options is Rs.7,267,123.

Post the aforesaid allotment, the Equity Share Capital of the Bank now stands at 3,402,829,493 equity shares of Rs.10 each, aggregating to Rs.34,028,294,930.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Bank Limited

Mahendra N Shah
Company Secretary & Chief Compliance Officer

IDFC Bank Limited
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