

April 16, 2016

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 (ESOS-2015)**

The Allotment and Share Transfer Committee of IDFC Bank Limited ("the Bank") met today and allotted 22,23,674 fully paid up equity shares of Rs.10/- each to the employees in terms of the Employee Stock Option Scheme (ESOS-2015).

Post the aforesaid allotment, the Equity Share Capital of the Bank now stands at 3,394,847,010 equity shares of Rs.10/- each, aggregating to Rs.33,948,470,100/-.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Bank Limited


Mahendra N Shah
Company Secretary

