IDFC FIRST Bank

IDFCFIRSTBANK/SD/SE/004/2019-20

April 5, 2019

**The Manager-Listing Department**
**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
**Tel No.:** 022 – 2659 8237/ 38
**NSE - Symbol – IDFCFIRSTB**

**The Manager-Listing Department**
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
**Tel No.:** 022 – 2272 2039/ 37/3121
**BSE- Scrip Code: 539437**

**Sub: Allotment of shares pursuant to exercise of Employee Stock Options under IDFC FIRST Bank Employee Stock Option Scheme 2015**

Dear Sir/Madam,

We wish to inform you that the Allotment, Transfer & Routine Matters Committee of IDFC FIRST Bank Limited ("the Bank") through a resolution passed at its meeting held today i.e. April 05, 2019, has allotted 3,71,970 fully paid up equity shares of Rs. 10 each to the allottees upon exercise of stock options pursuant to IDFC FIRST Bank Employee Stock Option Scheme 2015 (IDFC FIRST Bank ESOS-2015) and pursuant to the resolution passed by the shareholders of the Bank at their meeting held on July 27, 2016. The total money realized by exercise of the aforesaid options is Rs. 1,60,42,734.70/-

Post the aforesaid allotment, the Equity Share Capital of the Bank now stands at 4,782,048,382 equity shares of Rs. 10 each, aggregating to Rs. 47,820,483,820.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**
*(Formerly known as IDFC Bank Limited)*

**Satish Gaikwad**
*Head - Legal & Company Secretary*

IDFC FIRST BANK LTD.