



April 5, 2021

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 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that as on March 31, 2021, IDFC Financial Holding Company Limited holds 2,26,89,37,489 equity shares of Rs.10/- each of IDFC FIRST Bank Limited ("**Bank**"), representing 39.98% (Maximum of 26% voting rights as per RBI Master Direction – Ownership in Private Sector Banks, Directions, 2016) of the total issued and paid-up equity capital of the Bank, the details of which are enclosed herewith in Annexure 1.

A copy of the disclosure is attached.

This is for your information.

Thanking you,

Yours faithfully,

**For IDFC Financial Holding Company Limited**

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





**Part-B\*\***

**Name of the Target Company:** IDFC FIRST Bank Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/Promoter group |
|---------------------------------------------------------------------------|-------------------------------------------------------|
| IDFC Limited                                                              | Yes                                                   |
| IDFC Financial Holding Company Limited                                    | Yes                                                   |

Note: Shares in the target company are held by IDFC Financial Holding Company Limited, which is a wholly owned subsidiary of IDFC Limited.

**For IDFC Financial Holding Company Limited**

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

Place: Mumbai

Date: April 5, 2021

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. As per RBI Master Direction – Ownership in Private Sector Banks, Directions, 2016, the maximum voting rights on the shares held by IDFC Financial Holding Company Limited in IDFC First Bank Limited is 26%.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



April 5, 2021

To  
The MD & CEO  
**IDFC FIRST Bank Limited**  
KRM Towers, 7<sup>th</sup> Floor  
Harrington Road,  
Chetpet,  
Chennai- 600 031

Dear Sirs,

**Sub: Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that as on March 31, 2021, the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Thanking you,

Yours faithfully,

**For IDFC Financial Holding Company Limited**

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



April 5, 2021

The Manager – Listing Department  
**National Stock Exchange of India Ltd.**  
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The Manager – Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sirs,

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This is for your information.

Thanking you,

Yours faithfully,

**For IDFC Financial Holding Company Limited**

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



April 5, 2021

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  
Scrip Code: IDFC

The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 532659

Dear Sirs,

**Sub: Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform you that as on March 31, 2021, the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

This is for your information.

Thanking you,

Yours faithfully,

**For IDFC Limited**

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