IDFC FIRST Bank

IDFCFIRSTBANK/SD/SE/081/2019-20 **June 10, 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 Circular resolution dated June 10, 2019, has allotted 4,28,744 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. 1,18,71,550.23/-

Post the aforesaid allotment, the Equity Share Capital of the Bank now stands at 4,782,477,126 equity shares of Rs. 10 each, aggregating to Rs. 47,824,771,260.

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

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**

IDFC FIRST BANK LTD.

Satish Gaikwad
Head - Legal & Company Secretary