



April 7, 2020

To
The MD & CEO
IDFC First Bank Limited
KRM Towers, 7th 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, 2020, the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Please note that, The Company has adopted "Work from Home" due to the outbreak of COVID-19 as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the document. This is for your information.

Thanking you,

Yours faithfully,

For IDFC Financial Holding Company Limited

Sd/-

Mahendra N Shah
Company Secretary



April 7, 2020

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

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