**IDFCFIRSTBANK/SD/313/2020-21** **March 16, 2021**

**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**

Dear Sir/Madam,

We wish to inform you that the Allotment, Transfer & Routine Matters Committee of IDFC FIRST Bank Limited ("the Bank"), today has approved the allotment of 23,07,195 fully paid up equity shares of Rs. 10 each to the allottee(s) upon exercise of stock options under IDFC FIRST Bank Employee Stock Option Scheme.

With the allotment of the above shares, the equity base of the Bank stands increased from present level of 5,67,35,42,660 (Nos.) to 5,67,58,49,855 (Nos.) equity shares of Rs. 10/- each.

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

Thanking you,

Yours faithfully,

For **IDFC FIRST Bank Limited**

SATISH ASHOK GAIKWAD
Digitally signed by SATISH ASHOK GAIKWAD
Date: 2021.03.16 16:40:54 +05'30'

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