

April 06, 2023

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

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

Dear Sirs,

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, 2023, 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**

SHIVANGI Digitally signed  
by SHIVANGI  
MAHESH MISTRY  
Date: 2023.04.06  
15:31:17 +05'30'

**Shivangi Mistry**  
**Company Secretary**



April 06, 2023

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

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

Dear Sirs,

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, 2023, the Company has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Please find enclosed Disclosure in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information.

Thanking you,

Yours faithfully,

**For IDFC Financial Holding Company Limited**

SHIVANGI  
MAHESH MISTRY

Digitally signed by  
SHIVANGI MAHESH MISTRY  
Date: 2023.04.06 15:31:48  
+05'30'

**Shivangi Mistry**  
**Company Secretary**



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                  |                                                                                     |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Name of the Target Company (TC)</b>                                                           | IDFC FIRST Bank Limited                                                             |
| <b>Names of the stock exchanges where the shares of the target company are listed</b>            | BSE Limited<br>National Stock Exchange of India Limited                             |
| <b>Date of reporting</b>                                                                         | April 06, 2023                                                                      |
| <b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b> | IDFC Financial Holding Company Limited<br>(wholly-owned subsidiary of IDFC Limited) |
| <b>Details of the creation of encumbrance: Nil</b>                                               |                                                                                     |

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                      |                                                                       |                           |        |                    |                                                      | Post event holding of encumbered shares {creation [(2)+{(3)}] / release [(2)-{(3)}] / invocation [(1)-{(3)}]} |                          |
|--------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------|---------------------------|--------|--------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|
|                                            | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation/ release/ invocation)   | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (Pledge/ lien/ Non disposal undertaking / others) | Reason for encumbrance ** | Number | % of share capital | Name of the entity in whose favor shares encumbered* | Number                                                                                                        | % of total share capital |
|                                            |                                            |                          |                                         |                          |                                                 |                                                      |                                                                       |                           |        |                    |                                                      |                                                                                                               |                          |
|                                            |                                            |                          |                                         |                          |                                                 |                                                      |                                                                       |                           |        |                    |                                                      |                                                                                                               |                          |
|                                            |                                            |                          |                                         |                          |                                                 |                                                      |                                                                       |                           |        |                    |                                                      |                                                                                                               |                          |

Signature of the Authorized Signatory: **IDFC Financial Holding Company Limited**

SHIVANGI  
MAHESH MISTRY  
Digitally signed by SHIVANGI  
MAHESH MISTRY  
Date: 2023.04.06 15:32:18 +05'30'

Place: Mumbai  
Date: April 6, 2023

**Shivangi Mistry**  
**Company Secretary**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.