

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
Scrip Code: IDFC

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

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 Limited

SHIVANGI
MAHESH
MISTRY

Digitally signed by
SHIVANGI MAHESH
MISTRY
Date: 2023.04.06
15:28:30 +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																																																																																			
Name of the Target Company (TC)						IDFC FIRST Bank Limited																																																																													
Names of the stock exchanges where the shares of the target company are listed						BSE Limited National Stock Exchange of India Limited																																																																													
Date of reporting						April 06, 2023																																																																													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						IDFC Financial Holding Company Limited (wholly-owned subsidiary of IDFC Limited)																																																																													
Details of the creation of encumbrance: Nil																																																																																			
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th rowspan="2" style="width: 10%;">Name of the promoter (s) or PACs with him*</th> <th colspan="2" rowspan="2" style="width: 15%;">Promoter holding in the target company (1)</th> <th colspan="2" rowspan="2" style="width: 15%;">Promoter holding already encumbered (2)</th> <th colspan="7" rowspan="2" style="width: 45%;">Details of events pertaining to encumbrance (3)</th> <th colspan="2" rowspan="2" style="width: 18%;">Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}</th> </tr> <tr></tr> <tr> <th></th> <th>Number</th> <th>% of total share capital</th> <th>Number</th> <th>% of total share capital</th> <th>Type of event (creation/ release/ invocation)</th> <th>Date of creation/ release/ invocation of encumbrance</th> <th>Type of encumbrance (Pledge/ lien/ Non disposal undertaking / others)</th> <th>Reason for encumbrance **</th> <th>Number</th> <th>% of share capital</th> <th>Name of the entity in whose favor shares encumbered*</th> <th>Number</th> <th>% of total share capital</th> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>														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																																										
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Signature of the Authorized Signatory:						<div style="text-align: right;"> For IDFC Limited SHIVANGI MAHESH MISTRY <small>Digitally signed by SHIVANGI MAHESH MISTRY Date: 2023.04.06 15:29:05 +05'30'</small> Shivangi Mistry Company Secretary </div>																																																																													
Place: Mumbai Date: April 6, 2023																																																																																			

(**) 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 filling 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.